



Governing Council Meeting Minutes August 28, 2024 5:00 pm 6401 Jefferson Street NE 87109

Join Zoom Meeting

<https://us06web.zoom.us/j/87152984216>

Meeting ID: 871 5298 4216

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I. Call to Order Meeting called to order by Gilbert Ramirez at 5:38 PM

a. Roll Call

- ● Board Member: Leigh Caswell, Present
- ● Board Member - Christopher Gavaldon, Absent
- ● Board Member: Lenaya Montoya, Present
- ● Board Member: Christina O'Connell, Arrived late
- ● Board Member: Gilbert Ramirez , Present

II. Vote to approve Agenda - Gilbert Ramirez makes a motion to approve, Lenaya Montoya seconds the motion, and the motion passes

III. Vote to approve GC Minutes 6/21/24 Gilbert Ramirez makes a motion to approve, Leigh Caswell seconds the motion, and the motion passes

IV. Public Comments

V. Action Items

1. Discussion and possible action on Finance Reports
  - I. June report – Rebekah Runyan reviewed the June finance report. Gilbert Ramirez makes a motion to approve, Lenaya Montoya seconds the motion, and the motion passes
  - II. July report – Rebekah Runyan reviewed the July finance report. Gilbert Ramirez makes a motion to approve, Leigh Caswell seconds the motion, and the motion passes
2. Discussion and possible action on Accounts Payable Check listing
3. Discussion and possible action to approve BARS
  - I. June BARS presented but were approved at the June meeting
  - II. July BARS – Gilbert Ramirez makes a motion to approve BARS 2425 001i 003i and 004i, Lenaya Montoya seconds the motion, and the motion passes
4. Discussion and possible action to approve Financial Policies
  - I. Rebeke Runyan reviewed the changes to the financial policies. The governing council had a discussion. Gilbert Ramirez makes a motion to approve the financial policies as presented to the board with a request that section 500-22 be reviewed and updated to present to the governing council meeting in September with updated language to address concerns discussed, and Lenaya Montoya seconds the motion, the motion passes
5. Discussion and possible action on Inventory Certification - Moss Adams
  - I. Rebekah Runyan presented the inventory list. Gilbert Ramirez makes a motion to approve, and Christina O'Connell seconds the motion, motion passes
6. Discussion and possible action to review and approve CIPA policy

- I. Dan Hill reviewed the policy that is necessary to have, which was approved in 2019, but we are bringing it back for review and approval again. Gilbert Ramirez makes a motion to approve the CIPA Policy, Lenaya Montoya seconds the motion, and the motion passes
- 7. Discussion and possible action to approve Open Meetings Act (OMA) Notice for FY 25
  - I. Dan Hill reviewed the policy, which the board approves every year. There was a slight change to include webcasting requirements. Gilbert Ramirez makes a motion to approve the Notice, Leigh Caswell seconds the motion, and the motion passes
- 8. Discussion and possible action to approve Title IX Policy
  - I. Dan Hill reviewed the policy and indicated these are updated based on regulations that have changed at the state level. Gilbert Ramirez makes a motion to approve the Title IX Policy, Leigh Caswell seconds the motion, and the motion passes

VI. Discussion Items

- 1. Lead Team Report
  - I. Carolina Quinones Suarez provided a report to the GC
  - II. Denise Armenta provided a report to the GC
  - III. Veronica Vigil provided a report to the GC
- 2. Executive Director Report
  - I. Leticia Archuleta provided a report to the GC about the work happening at the school and appreciated the lead team for their work.
- 3. Charter Renewal
  - I. This will be the focus for the year. We need to make some decisions before we move forward with the application. More information will be brought forward at our next meeting.
- 4. Governing Council Strategic Planning
  - I. We may want to plan this in conjunction with discussions about the charter renewal.

VII. Adjournment: Meeting adjourned at 7:27 PM

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