

Governing Council Meeting Agenda October 30, 2024 5:00 pm 6401 Jefferson Street NE 87109

Join Zoom Meeting

<https://us06web.zoom.us/j/82132733483>

Meeting ID: 821 3273 3483

I. Call to Order at 5:33

a. Roll Call

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

II. Vote to approve Agenda; Lenaya Montoya makes a motion to approve, Leigh Caswell seconds the motion, the motion passes.

III. Vote to approve GC Minutes 10/2/24 (Postponed September Meeting); Gilbert Ramirez makes a motion to approve the minutes, Lenaya Montoya seconds the motion, motion passes.

IV. Public Comments

Francisco Ronquillo is present to share about the UNM Health Equity Summit where he took students to participate.

V. Action Items

1. Discussion and possible action on Finance Reports; Rebekah Runyan reviewed the finance report. Gilbert Ramirez makes a motion to approve the finance report, Leigh Caswell seconds the motion, motion passes.
2. Discussion and possible action on Accounts Payable Check listing; Gilbert Ramirez makes a motion to approve the AP Check listing, Lenaya Montoya seconds the motion, motion passes.
3. Discussion and possible action to approve BARS; No BARS

VI. Discussion Items

1. Lead Team Report

Veronica Vigil reports on the PSAT, professional learning, and other activities

Carolina Quinones-Suarez reported on the final exhibitions, student success coaching, and other activities

2. Executive Director Report

Dr. Leticia Archuleta shared information regarding student opportunities with a future doctor program, capital outlay and the legislative session, spirit week, and other updates about the school. Gilbert Ramirez discussed an opportunity to track the future successes of students and celebrate them.

3. Discussion of Governing Council Retreat- November / December

Discussion on date, time, and agenda for the strategic planning session in November.

VII. Adjournment

Gilbert Ramirez expressed his appreciation for the staff and how they work hard to get the students and community what they need to be successful.

Meeting adjourned by Gilbert Ramirez at 6:18 PM