

Governing Council Meeting Minutes
October 2, 2024 5:00 pm (Postponed meeting from September 25, 2024)

6401 Jefferson Street NE 87109

Join Zoom Meeting

<https://us06web.zoom.us/j/89485171236>

Meeting ID: 894 8517 1236

I. Call to Order : [Meeting called to order at 5:36 PM by Dr. Leticia Archuleta](#)

a. Roll Call

- ● Board Member: Leigh Caswell - [Present](#)
- ● Board Member - Christopher Gavaldon - [Absent](#)
- ● Board Member: Lenaya Montoya - [Present](#)
- ● Board Member: Christina O'Connell - [Present](#)
- ● Board Member: Gilbert Ramirez - [Absent](#)

II. Vote to approve Agenda [Leigh Caswell makes a motion to approve, Lenaya Montoya seconds the motion; the motion passes.](#)

III. Vote to approve [GC Minutes 8/28/24](#) - [Leigh Caswell makes a motion to approve, Lenaya Montoya seconds the motion; the motion passes.](#)

IV. Public Comments

1. [Public comment from Cecilia Romero, Cosmetology instructor, who shared information on their programs and the importance of a program like this for keeping students enrolled in school and engaged.](#)

V. Action Items

1. [Discussion and possible action on Finance Reports – Lenaya Montoya makes a motion to approve the finance reports, Leigh Caswell seconds the motion; the motion passes.](#)
2. [Discussion and possible action on Accounts Payable Check listing - Lenaya Montoya makes a motion to approve the Accounts Payable Check listing, Christina O'Connell seconds the motion; the motion passes.](#)
3. [Discussion and possible action to approve BARS – Lenaya Montoya makes a motion to approve BARS 2425-0003-I; 2425-0005-T; 2425-0006-M; 2425-0007-D; Leigh Caswell seconds; the motion passes.](#)
4. [Discussion and possible action to approve Financial Policies without revision to section 500-22; financial policies approved as presented - Lenaya Montoya makes](#)

a motion to approve the finance reports, Leigh Caswell seconds the motion; the motion passes.

VI. Discussion Items

1. Lead Team Report

- I. Ms. Vigil reported on community schools and other progress being made at HLHS.
- II. Ms. Quinones-Suarez reported on the resource fair and other activities including other fairs and the Future Focused internships.

2. Executive Director Report

- I. Dr. Archuleta updated on the administration of the school including capital outlay, enrollment numbers, out-of-school time programming, and the audit.

3. Discussion of Governing Council Retreat- November

- I. GC members provided input into dates and times for the retreat; Dr. Archuleta will send out options to the members.

VII. Adjournment : Meeting adjourned at 6:26 PM