



Governing Board Meeting
September 22, 2023
6401 Jefferson St. NE 87109

Join Zoom Meeting

<https://us06web.zoom.us/j/83976343331?pwd=gRd6VxtgyHDGN0vEaBaKcdmoXqktwP.1>
Meeting ID: 839 7634 3331

I. Call to Order - 8:32am

a. Roll Call

- Board Member: Leigh Caswell- Present
- Board Member - Christopher Gavaldon- Not Present
- Board Member: Lenaya Montoya- Present
- Board Member: Christina O'Connell- Present
- Board Member: Gilbert Ramirez- Not Present

II. Vote to approve Agenda- Ms. Leigh Caswell moves to approve the agenda for Special meeting 9/22/23 and Ms. Christina O'Connell Seconds the motion

III. Vote to approve [GC Minutes 8/30/23](#)

Motion to approve the GC minutes from 8/30/23 GC made by Ms. Christina O'Connell and Ms. Leigh Caswell Seconds the motion.

IV. Public Comments

No public comments today

V. Action Items

a. Discussion and possible action on Grant Payment- ED

Ms. Archuleta informed the GC members of the CSI HSRN grant and additional funds allocated for staff and administration to cover professional development and stakeholder meetings aligned with the school 3 pillar model. All other stipends are approved by the ED and Ed will require GC for approval of her addition to this grant.

Ms. Christina O'Connell reports that she does not have any concerns or questions regarding this action item. Ms. O'Connell motions to move stipend allocation for Leticia Archuleta per grant as indicated in the budget, Ms. Lenaya Montoya seconds the motion. No opposition.

VI. Adjournment:

Ms. Archuleta provided a reminder and Welcome to invite additional guests to the Ribbon Cutting Ceremony on October 12, 2023

Meeting Adjourned at 8:42 am