



## Governing Council Meeting Minutes

January 29, 2025 5:30 pm

6401 Jefferson Street NE 87109

I. Call to Order: The meeting called to order at 5:33 PM by Gilbert Ramirez

a. Roll Call

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

II. Vote to approve Agenda: Gilbert Ramirez makes a motion to approve the agenda, Christina O'Connell seconds, motion passes.

III. Vote to approve GC Minutes 12/12/24: Gilbert Ramirez makes a motion to approve the minutes, Christina O'Connell seconds, motion passes.

IV. Public Comments: No public comments

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 reports as presented, Leigh Caswell seconds, motion passes.
2. Discussion and possible action on Accounts Payable Check listing: Gilbert Ramirez makes a motion to approve the Accounts Payable Check listing, Leigh Caswell seconds, motion passes.
3. Discussion and possible action to approve BARS: Gilbert Ramirez makes a motion to approve the BARS 2425-0012-I 21000 and 2425-0024-I 11000, Christina O'Connell seconds, motion passes.
4. Discussion and possible action on Policy regarding access to campus: Dan Hill describes the policy to the GC about access to campus and requests for student records. GC discusses the policy. Gilbert Ramirez makes a motion to amend the proposed policy with an edit to the last sentence. Leigh Caswell seconds, motion passes. Gilbert Ramirez then makes a motion to approve policy as amended, Christina O'Connell seconds, motion passes.

VI. Discussion Items

1. Public Comment
  - I. Kayde Solomakos, Community School's Coordinator gives an update on Community Schools at HLHS.
2. Lead Team Report
  - I. Lead Team gives a report on the great work happening at the school and with community partners.
3. Executive Director Report:
  - I. Dr. Archuleta reports on the follow-up from the strategic planning session and how the school is continuing to evolve with the GCs input. Dr. James Lujan has been stepping into a Chief of Staff role so Dr. Archuleta can focus more on a big-picture role. Dr. Lujan introduced himself. Dr. Archuleta also reported on time at the legislative session.

4. Updates on status of GC hours: Gilbert Ramirez updates the GC on the status and importance of completing the training hours.

VII. Adjournment: Gilbert Ramirez adjourns the meeting at 6:34 PM

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