



Governing Council Meeting Minutes
March 26, 2025 5:30 pm
6401 Jefferson Street NE 87109
Join Zoom Meeting
<https://us06web.zoom.us/j/82132733483>
Meeting ID: 821 3273 3483

I. Call to Order: By Gilbert Ramirez at 5:35 PM

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: Present

II. Vote to approve Agenda: Gilbert Ramirez makes a motion to approve the agenda, Leigh Caswell seconds the motion; motion passes

III. Vote to approve GC Minutes February 26, 2025: Gilbert Ramirez makes a motion to approve the minutes, Lenaya Montoya seconds the motion; motion passes

IV . Public Comments

- Students and Families Re: Charter Renewal

Dr. Leticia Archuleta introduced Kayde Solomakos, the community schools coordinator who talked about the recharter and assessments the school is doing. A mother and student (Mariah and Mara) shared their experience on the community schools council and what they're hearing about strengths and opportunities for the school and the process to learn from the community.

V . Action Items

- a) Discussion and possible action on Finance Reports: Gilbert Ramirez makes a motion to approve the finance reports, Leigh Caswell seconds the motion; motion passes.
- b) Discussion and possible action on Accounts Payable Check listing: Gilbert Ramirez makes a motion to approve actions on the accounts payable check listing, Christina O'Connell seconds the motion; motion passes.

Discussion and possible action to approve BARS: Gilbert Ramirez makes a motion to approve the BARS 2425-0028-I and 2425-0028-T, Lenaya Montoya seconds the motion; motion passes.

VI. Discussion Items

- a) Lead Team Report
 - a. Denise Armenta, Director of Student Support, Veronica Vigil, and Dr James Lujan share the many great projects and initiatives happening at the school and in the community.
- b) Executive Director Report
 - a. Dr. Leticia Archuleta shared updates and discussed the charter renewal, capital outlay, and contract service with K12
- c) Updates on status of GC hours: Gilbert Ramirez shared opportunities and requirements for GC members to complete training hours.

VII. Adjournment: Meeting adjourned at 6:26 PM by Gilbert Ramirez.