

Governing Council Meeting Agenda May 28, 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

- a. Roll Call
 - Board Member: Leigh Caswell
 - Board Member Christopher Gavaldon
 - Board Member: Lenaya Montoya
 - Board Member: Christina O'Connell
 - Board Member: Gilbert Ramirez
- II. Vote to approve Agenda
- III. Vote to approve GC Minutes 4/24/25
- IV. Public Comments
- V. Action Items
 - a. Discussion and possible action on Finance Reports
 - b. Discussion and possible action on Accounts Payable Check listing
 - c. Discussion and possible action to approve BARS
 - d. Discussion and possible action to approved Blanket BAR
 - e. Discussion and possible action to approve Salary Schedule
 - f. Discussion and Possible action to approve HLHS Cell Phone Policy
 - g. Discussion and Possible action to approve HLHS School Restraint/Seclusion plan policy
 - h. Discussion and Possible action to approve HLHS Resolution for Cash Balance

VI. Discussion Items

- a. Lead Team Report
- b. Executive Director Report
- c. Status of GC hours completion

VII. Adjournment