



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

II. Vote to approve Agenda: [Gilbert Ramirez makes a motion to approve the agenda; Lenaya Montoya seconds the motion; motion passes](#)

III. Vote to approve [GC Minutes 4/24/25](#): [Gilbert Ramirez makes a motion to approve the agenda; Leigh Caswell seconds the motion; motion passes](#)

IV. Public Comments : [No public comment](#)

V. Action Items

- a) Discussion and possible action on Finance Reports: [Gilbert Ramirez makes a motion to approve the Finance Reports; Lenaya Montoya seconds the motion; motion passes](#)
- b) Discussion and possible action on Accounts Payable Check listing: [Gilbert Ramirez makes a motion to approve the Accounts Payable Check listing; Leigh Caswell seconds the motion; motion passes](#)
- c) Discussion and possible action to approve BARS: [The only BAR is the Blanket BAR approval; no action for this possible action item](#)
- d) Discussion and possible action to approve Blanket BAR: [Gilbert Ramirez makes a motion to approve the Blanket BAR; Lenaya Montoya seconds the motion; motion passes](#)
- e) Discussion and possible action to approve Salary Schedule: [The GC reviews the salary schedule that has a 4% increase across the board. Gilbert Ramirez makes a motion to approve the Salary Schedule; Leigh Caswell seconds the motion; motion passes](#)
- f) Discussion and Possible action to approve HLHS Cell Phone Policy: [Gilbert Ramirez makes a motion to approve the HLHS Cell Phone Policy; Lenaya Montoya seconds the motion; motion passes](#)
- g) Discussion and Possible action to approve HLHS School Restraint/Seclusion plan policy: [Leticia Archuleta and Dan Hill review the policy and answer questions. Gilbert Ramirez makes a motion to approve the HLHS School Restraint/Seclusion plan policy; Leigh Caswell seconds the motion; motion passes](#)

- h) Discussion and Possible action to approve HLHS Resolution for Cash Balance: Gilbert Ramirez makes a motion to approve the HLHS Resolution for Cash Balance; Lenaya Montoya seconds the motion; motion passes

## VI. Discussion Items

- a. Lead Team Report:
  - Carolina Quinones reported on exhibitions, the school council, and other activities.
  - Denise Armenta reported on student support activities, including art projects and partnership with community schools and the school garden, and other initiatives.
  - Dr. James Lujan shared information on the class graduation and the GRIP (graduation reengagement internship program) program, and the celebration and acknowledgment of student achievement.
- b. Executive Director Report
  - Dr Leticia Archuleta shared about the support for the school at the graduation, the improvement of test scores for students, marketing strategies, graduation rate improvement strategies, and other leadership activities.
- c. Status of GC hours completion
  - GC hours appear to be complete. Dr. Archuleta will confirm

## VII. Adjournment: Meeting is adjourned at 6:30 pm