

Health Leadership High School  
Governing Council Meeting Agenda  
April 24, 2025 5:30 pm  
6401 Jefferson Street NE 87109  
Join Zoom Meeting

- I. Call to Order – Meeting called to order at 5:37 PM by Gilbert Ramirez
  - 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; Christina O'Connell seconds; motion passes
- III. Vote to approve GC Minutes March 26, 2025: Gilbert Ramirez makes a motion to approve the minutes; Lenaya Montoya seconds; 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 report for the month of March, 2025; Lenaya Montoya seconds; motion passes
  - b) Discussion and possible action on Accounts Payable Check listing: Gilbert Ramirez makes a motion to approve the accounts payable listing; Christina O'Connell seconds; motion passes
  - c) Discussion and possible action to approve BARS: Gilbert Ramirez makes a motion to approve BARS 1) 2425-0037-I, 2) 2425-0038-I, 3) 2425-0039-D, 4) 2425-0040-M, 5) 2425-0041-T, 6) 2425-0042-M, 7) 2425-0043-M, 8) 2425-0044-M, 9) 2425-0045-T, 10) 2425-0046-T; Leigh Caswell seconds; motion passes
  - d) Discussion and possible action to approve FY 2026 Budget and Calendar day: Rebekah Runyan reviews the budget, the GC and ED discuss the budget. Dr. Leticia Archuleta discusses the school calendar and GC discusses. Gilbert

Ramirez makes a motion to approve the calendar day for school year 2025/26; Lenaya Montoya seconds, motion passes. Gilbert Ramirez makes a motion to conditionally approve the FY2026 budget pending PED budget changes with an amendment of an additional 2% increase in salary for current employees, excluding Ed Fellows and the Executive Director, who has an existing contract that sets out her increase; Christina O'Connell seconds; motion passes.

VI. Discussion Items

- a) Save the dates: Robing Ceremony May 9, 2025 @ HLHS 6-7:30 & Graduation Ceremony May 14, 2025 @ Berna Facio PD Center 11-12pm
- b) GC hours Reminder

VII. Adjournment: The meeting is adjourned by Gilbert Ramirez at 7:34 PM