



Governing Council Meeting Agenda
June 25, 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 5/28/25](#)
- IV. Public Comments
- V. Consent Agenda
 - a. Approval of Policies and Procedures for the Provision of Special Education Services for Students with Disabilities and Gifted students - 8 Chapters
 - b. Approval of attorney Contract services for SY 25/26
- VI. 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 approve Annual Open Meetings Act Resolution
 - e. Discussion and possible action to approve HLHS Wellness Policy
- VII Pursuant to section 10-15-1(H)(2),NMSA- closed session for discussion pertaining to limited personnel matters, related to the Executive Directors evaluation and contract
- VIII. Discussion and Possible action from closed session
- IX. Discussion Items
 - a. Status of GC hours completion
 - b. Marketing and Recruitment
 - c. Next GC meeting August 27, 2025
- X.. Adjournment