



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 - 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 the motion; motion passes
- III. Vote to approve GC Minutes 5/28/25: Gilbert Ramirez makes a motion to approve the minutes, Lenaya Montoya seconds the motion; motion passes
- IV. Public Comments: No public comment
- 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: Discussion regarding the policies and importance of compliance for our school community was addressed. The GC was provided the documents for pre-review and no additional question or concerns were raised. Gilbert Ramirez makes a motion to approve the policy, Christina O'Connell seconds the motion; motion passes
 - b. Approval of attorney Contract services for SY 25/26: Gilbert Ramirez makes a motion to approve the attorney contract services, Lenaya seconds the motion; motion passes
- VI. 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: No BARS

- d. Discussion and possible action to approve Annual Open Meetings Act Resolution: Gilbert Ramirez makes a motion to approve the Annual Open Meetings Act Resolution, Lenaya Montoya seconds the motion; motion passes
 - e. Discussion and possible action to approve HLHS Wellness Policy: Dr. Archuleta reviewed the policy to discuss specific items of importance to maintain compliant with the wellness policy and triannual review. No additional questions or concerns were raised. Gilbert Ramirez makes a motion to approve the HLHS Wellness Policy, Leigh Caswell seconds the motion; motion passes
 - f. 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: Gilbert Ramirez makes a motion to move into closed session for a discussion pertaining to limited personnel matters, Christina O’Connell seconds the motion; motion passes
 - VII. Discussion and Possible action from closed session: Mr. Ramirez makes a motion to come out of closed session pursuant to 10-15-1(H)(2), NMSA reporting that no action was taken during the closed session. Mr. Ramirez reports that the evaluation for the ED was discussed and will be submitted for signature.
 - VIII. Discussion Items
 - a. Status of GC hours completion: Dr. Archuleta reports that confirmation was received that all GC hours have been completed and met for the year.
 - b. Marketing and Recruitment: Dr. Archuleta discussed the need for support with marketing and recruitment for the new school year.
- Next GC meeting August 27, 2025
- IX. Adjournment: With no further action or business on the agenda, Mr. Ramirez made a motion to adjourn the meeting at 6:43pm motion passed unanimously.