



Governing Council Meeting Agenda
August 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. Opening Items

- A. Call to Order
- B. Roll Call
 - Leigh Caswell
 - Christopher Gavaldon
 - Lenaya Montoya
 - Christina O'Connell
 - Gilbert Ramirez
- C. Approval of August 28, 2025 GC Meeting Agenda
- D. Approval of [June 25, 2025 GC Meeting Minutes](#)

II. 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 on [FY26 Fiscal Policy](#)
- E. Discussion and possible action on IT inventory and certification

III. Discussion Items

- A. Lead Team & Executive Director- Updates
- B. Planning for GC board retreat in September
- C. Prospective GC Council board members
- D. Updated plan and document for student internships
- E. Update on Recharter
- F. Recharter Site Visit - October 8, 2025 1-3 pm
- G. APS Governing Board Charter Renewal Meeting - November 12, 2025 (Opening Lead from GC)

IV. Public Comment

V. Adjournment

The next Governing Council meeting will be on September 24, 2025.

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