



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: [Meeting called to order by Leticia Archuleta at 5:35 PM](#)
- B. Roll Call
 - Leigh Caswell: [Present](#)
 - Christopher Gavaldon: [Absent](#)
 - Lenaya Montoya: [Present](#)
 - Christina O'Connell: [Present](#)
 - Gilbert Ramirez: [Absent](#)
- C. Approval of August 28, 2025 GC Meeting Agenda: [Lenaya Montoya made a motion to approve the agenda; Christina O'Connell seconded; motion passes](#)
- D. Approval of [June 25, 2025 GC Meeting Minutes](#): [Christina O'Connell moves to approve the minutes; Lenaya Montoya seconds; motion passes](#)

II. Action Items

- A. Discussion and possible action on [Finance Reports](#): [Jolene Jaramillo reviewed the finance report with the GC. Leigh Caswell makes a motion to approve the finance reports; Christina O'Connell seconds; motion passes](#)
- B. Discussion and possible action on Accounts Payable Check listing; [Jolene Jaramillo reviewed the check listing with the GC; Lenaya MONToya moves to approve the July AP check listings; Leigh Caswell seconds the motion; motion passes](#)
- C. Discussion and possible action to approve BARS: [Jolene Jaramillo reviewed the BARS. Leigh Caswell makes a motion to approve BARS 001-752-2526-0003-M, 001-752-2526-0004-M, 001-752-2526-0005-IB, 001-752-2526-0006-M; Lenaya Montoys seconds the motion; motion passes](#)
- D. Discussion and possible action on [FY26 Fiscal Policy](#); [Jolene Jaramillo and Leticia Archuleta reviewed the policy changes and described justification. Leigh Caswell makes a motion to approve the changes on the FY26 Fiscal Policy. Lenaya Montoya seconds the motion; motion passes.](#)
- E. Discussion and possible action on IT inventory and certification; [Leticia Archuleta indicates this will be on the next GC meeting agenda.](#)

III. Discussion Items

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

- A. Lead Team & Executive Director- Updates; [Lead team report is in the google drive. Leticia Archuleta highlighted some important items with the GC.](#)
- B. Planning for GC board retreat in September; [The group discussed what needs to be covered and possible dates.](#)
- 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; [Leigh Caswell moves to adjourn at 6:27 PM; Lenaya Montoya seconds the motion; meeting adjourned.](#)
