



Governing Council Meeting Agenda
October 29, 2025 5:30 pm
6401 Jefferson Street NE 87109
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<https://us06web.zoom.us/j/82132733483>
Meeting ID: 821 3273 3483

I. Opening Items

A. Call to Order – Gilbert Ramirez called the meeting to order at 5:36 PM

B. Roll Call

- Leigh Caswell: Absent
- Christopher Gavaldon: Absent
- Lenaya Montoya: Present
- Christina O'Connell: Present
- Gilbert Ramirez: Present

C. Approval of October 29, 2025 GC Meeting Agenda: Gilbert Ramirez made a motion to approve the agenda, Christina O'Connell seconded, motion passed. Gilbert Ramirez made a motion to adjust to move Public Comments on the agenda, Lenaya Montoya seconded, motioned passed.

D. Approval of September 26, 2025 GC Minutes: Gilbert Ramirez made a motion to approve the August 28 minutes, Lenaya Montoya seconded, motion passed

II. Public comment: President Troy Clark and Julie Ruellen, Director of Government Affairs at NMHA, presented to the Governing Council and announced that \$15,000 was donated to Health Leadership High School. The donation was made as a result of NMHA's Annual Conference in recognition of HLHS's ongoing efforts to prepare future healthcare professionals.

III. Action Items

- A. Discussion and possible action on Finance Reports: Gilbert Ramirez makes a motion to approve the finance report as presented; Christina O'Connell seconds the motion; motion approved
- B. Discussion and possible action on Accounts Payable Check listing: Jolene Jaramillo reviewed the AP check listing. The agenda did not indicate individual BARs, and Jolene Jaramillo presented them, and BAR's will be in the next agenda for approval.
- C. Discussion and possible action to revise FY26 school calendar: Dr. Archuleta presented the revision needed for the FY26 school calendar. Gilbert Ramirez makes a motion to approve, Lenaya Montoya seconds the motion, motion approved.
- D. Discussion and possible action on permanent cash transfer: Jolene Jaramillo discussed the deficit in funds remaining in FY 2023. Gilbert Ramirez makes a motion to approve the the permanent cash transfer; Christina O'Connell seconds the motion; the motion passes

IV. Discussion Items



- A. Updates from Lead Team & Executive Director-Lead Team Reports were shared out and Dr. Archuleta discussed the following items listed on the agenda. Dr. Archuleta also mentioned possible connections for FACES for the Future which would add internship opportunities for many students.
- B. Prospective GC Council Board Members-Dr. Archuleta discussed a new potential GC member
- C. Opportunity for GC Training Hours-Gilbert Ramirez reminded board members of the GC Training hours and training available. Jolene Jaramillo also shared the information.
- D. Update on Site Visit Review-Dr. Archuleta and Gilbert Ramirez shared on update on the Site Visit Review
- E. Preparation for APS Governing Board Charter Renewal Hearing- November 12, 2025 (Opening Lead from GC) Dr. Archuleta reported that the letters of support from parents and staff have been received. She also discussed the upcoming hearing, noting that both she and Governing Chair Gilbert Ramirez are required to attend.

F. Adjournment: Gilbert Ramirez adjourns the meeting at 6:37 pm.

The next Governing Council meeting will be on November 19, 2025.