



Governing Council Meeting Agenda
December 17, 2025 5:00 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: [Gilbert Ramirez](#) called the meeting to order at 5:35 pm.
 - B. Roll Call
 - Leigh Caswell: [Present](#)
 - Christopher Gavaldon: [Absent](#)
 - Lenaya Montoya: [Present](#)
 - Christina O'Connell: [Present](#)
 - Gilbert Ramirez: [Present](#)
 - C. Approval of the December 17, 2025, GC Meeting Agenda: [Gilbert Ramirez](#) moves to approve the agenda; [Lenaya Montoya](#) seconds. The motion passes.
 - D. Approval of [November 18, 2025, GC Meeting Minutes](#): [Gilbert Ramirez](#) makes a motion to approve the minutes; [Leigh Caswell](#) seconds the motion; motion passes.
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II. Public Comment

- A. [Valerie Valles-Pedroza](#) is introduced as the new student support director.
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III. Action Items

- A. Discussion and possible action on [Finance Reports](#): [Gilbert Ramirez](#) moves to approve the Finance Report; [Leigh Caswell](#) seconds the motion; the motion passes.
- B. Discussion and possible action on Accounts Payable Check listing: [Gilbert Ramirez](#) moves to approve the Accounts Payable Check listing for the month of November vouchers; [Lenaya Montoya](#) seconds the motion; the motion passes.
- C. Discussion and possible action to approve BARS: [Gilbert Ramirez](#) moves to approve the BARS: 001-752-2526-0017-IB, 001-752-2526-0018-I, and 001-752-2526-0019-IB ; [Christina O'Connell](#) seconds the motion; the motion passes.
- D. Discussion and possible action on Supplemental Comp: The GC reviewed the proposal and had the opportunity to ask questions or comment. [Gilbert Ramirez](#) moves to approve the Supplemental Comp; [Christina O'Connell](#) seconds the motion; the motion passes.

III. Discussion Items

- A. Updates from Lead Team & Executive Director

The next Governing Council meeting is scheduled for January 28, 2026.

- a. Leticia Archuleta and Lead Team provided brief reports for the GC.
 - B. Recharter Update
 - a. HLHS has been rechartered for the next 5 years!
 - C. Possible New GC member
 - a. Discussion on possible new GC member and opportunity to meet with them before they attend the January GC Meeting.
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V. Adjournment: Meeting adjourned at 6:18 PM
