



Governing Council Meeting Agenda
February 25, 2026 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: [Gilbert Ramirez](#) called the meeting to order at 5:34 PM
 - B. Roll Call
 - Leigh Caswell: [Present](#)
 - Christopher Gavaldon: [Absent](#)
 - Lenaya Montoya: [Present](#)
 - Christina O'Connell: [Absent](#)
 - Gilbert Ramirez: [Present](#)
 - C. Approval of February 25, 2026, GC Meeting Agenda: [Gilbert Ramirez](#) makes a motion to approve the agenda; [Lenaya Montoya](#) seconds the motion; motion passes
 - D. Approval of [January 28, 2026, GC Meeting Minutes](#): [Gilbert Ramirez](#) makes a motion to approve the January 28, 2026 minutes; [Leigh Caswell](#) seconds the motion; motion passes
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II. Public Comment

- A. [Dr. Bran Sailer](#) and [Amanda Martinez](#) from CNM present on an AI platform that the school wants to provide for students; GC members were given the opportunity to ask questions.
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III. Action Items

- A. Discussion and possible action on CNM Advisor AI Opportunity for Health Leadership HS: [Recommend we bring this to our next meeting for vote and action next month.](#)
- B. Discussion and possible action on [Finance Reports](#): [Gilbert Ramirez](#) makes a motion to approve the finance reports for January that includes the 24/25 audit report; [Leigh Caswell](#) seconds the motion; motion passes
- C. Discussion and possible action on Accounts Payable Check listing: [Gilbert Ramirez](#) makes a motion to approve the January accounts payable check listing; [Lenaya Montoya](#) seconds the motion; motion passes
- D. Discussion and possible action to approve BARS: [Gilbert Ramirez](#) makes a motion to approve 001-752-2526-0030-I, 001-752-2526-0031-D, 001-752-2526-0032-I, 001-752-2526-0035-I, 001-752-2526-0037-I, 001-752-2526-0038-D, 001-752-2526-0039-I, 001-752-2526-0040-I, 001-752-2526-0041-I, 001-752-2526-

The next Governing Council meeting is scheduled for March 25, 2026.

0044-T, 001-752-2526-0045-M, 001-752-2526-0046-T, 001-752-2526-0047-M,
001-752-2526-0048-I, 001-752-2526-0049-I, 001-752-2526-0050-I; Leigh
Caswell seconds the motion; motion passes

- E. Discussion and possible action on appointment of prospective board member,
Kristen Hernandez: Leigh Caswell makes a motion to appoint Kristen Hernandez
to the HLHS GC; Gilbert Ramirez seconds the motion; motion passes

III. Discussion Items

- A. Updates from Lead Team & Executive Director: Lead team and Executive
Director gave their reports to the GC
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- V. Adjournment: Gilbert Ramirez adjourned the meeting at 6:41 PM
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