Governing Council Meeting Agenda
June 24, 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 calls the meeting to order at 5:31 PM
   B. Roll Call
      - Leigh Caswell: Present
      - Kristen Hernandez: Present
      - Lenaya Montoya: Present
      - Christina O'Connell: Present
      - Gilbert Ramirez: Present
   C. Approval of June 24, 2026, GC Meeting Agenda: Gilbert Ramirez makes a motion to approve the June 24, 2026 agenda; Leigh Caswell seconds the motion; motion passes.
   D. Approval of May 27, 2026 GC minutes: Gilbert Ramirez makes a motion to approve the May 27, 2026 minutes; Lenaya Montoya seconds the motion; motion passes.

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II. Public Comment: No public comment

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III. Action Items:
   A. Discussion and possible action on Finance Report: Leticia Archuleta reviewed the finance report, accounts payable check listing, and the finance report. Gilbert Ramirez makes a motion to approve the May finance report; Leigh Caswell seconds the motion; the motion passes.
   B. Discussion and possible action on Accounts Payable Check listing: Gilbert Ramirez makes a motion to approve the accounts payable check listing; Christina O'Connell seconds the motion; motion passes.
   C. Discussion and possible action on BARS: There was a blanket bar approval from the previous meeting on May 27, 2026. So, there are no itemized bars for approval.
   D. Discussion and possible action on MRI Status Application: Leticia Archuleta provided background on the application and noted that it was approved by the charter authorizer. Gilbert Ramirez makes a motion to approve the MRI status application; Lenaya Montoya seconds the motion; the motion passes.
   E. Discussion and possible action on Money Market Account: Leticia Archuleta expressed a desire to earn interest on the school's fund balances rather than

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leave them idle in accounts. GC members expressed their support for exploring options and discussing at a future meeting. Gilbert Ramirez moves to support Leticia Archuleta in exploring options and returning to the GC with more information; Leigh Caswell seconds the motion; the motion passes.

F. Discussion and possible action on the FY27 Attorney Counsel Contract: Leticia Archuleta provided information on our contract with our attorney and sought approval to proceed with our current model. Dan Hill, the school's contracted attorney, indicated that he is not proposing any rate increases. The GC will review a contract at a future meeting.

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III. Discussion Items

A. Updates from Lead Team: Veronica Vigil and Carolina Quinones-Suarez gave updates on school activities from their areas. Leticia Archuleta provided additional updates on work happening at the school.

B. Pursuant to section 10-15-1(H)(2),NMSA- closed session for discussion pertaining to limited personnel matters, related to the Executive Director's evaluation and contract: Gilbert Ramirez makes a motion to move to closed session and calls for a roll call vote: Leigh Caswell, yes; Kristen Hernandez, yes; Lenaya Montoya, yes; Christina O'Connell, yes; Gilbert Ramirez, yes.

   a. Discussion and possible action to approve the Head of School/Executive Director Contract: Gilbert Ramirez indicated that no action was taken in closed session; the only items discussed were pertaining to which the meeting was closed. Gilbert Ramirez makes a motion to approve the Executive Director's FY27 contract as presented with no opposition or further discussion from the GC members.

C. Discussion for Next GC meeting scheduled for July 29, 2026: Gilbert Ramirez proposes canceling the July 2026 meeting and resuming on August 26, 2026. All in favor.

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V. Adjournment: Gilbert Ramirez adjourns the meeting at 6:47 PM.

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