



Regular Monthly Board Meeting: June

Date: Wednesday, August 14, 2024

Time: 4:00 pm - 5:30 pm

Location(s): 606 Central Ave SW Albuquerque, NM 87102, OR

<https://us02web.zoom.us/j/5706969183> passcode 716824

1. CALL TO ORDER (in accordance with the Open Meetings Act) at 4:05pm by Kelly Callahan, Board Secretary, Executive & Audit Committee.
2. ROLL CALL *5 minutes*
 - ☐ Daniel Gutierrez, Board Chair, Executive and Finance Committee
 - ☐ Julianna (Jules) Salinas, Board Vice Chair, Executive & Audit Committee, Parent
 - ☐ Kelly Callahan, Board Secretary, Executive & Audit Committee
 - ☐ Brian Kennedy, Board Treasurer, Finance Committee, Parent
 - ☐ Angelica Maestas, Entrepreneurial Committee
 - ☐ Theresa Torres, Entrepreneurial Committee
 - ☐ Melissa Sawyer
 - ☐ Adam Tafoya
 - ☒ Quorum

Also in attendance:

- Jaqlyn Baldwin, Executive Director
- Yvonne Valenzuela, Special Ed Coordinator
- Edward Ramirez, Director of Community Engagement

