

# Health Leadership High School Agenda

October 30th, 2019 5:30 pm

1900 Randolph Rd. SE Albuquerque, New Mexico 87106

**Conference Line: (515) 606-5114**

## I. Call to Order

## II. Roll Call

- Board President: Adriann Barboa
- Board Member: Abuko Estrada
- Board Member: Teri Hogan
- Board Member: Arthur Kaufman
- Board Member: Alex Rankin

## III. Approval of the Agenda

## IV. Approval of the Minutes from 9-26-19 & 10-10-19 (Special Meeting)

## V. Public Comment

## VI. Action Items

- Medications in School Policy- Item was tabled at previous meeting
- September Disbursements
- BARs

## VII. Updates

- Executive Director
- Director of Curriculum and Instruction
- Director of Community Engagement
- Director of Student Support
- New Board Member update
- Next Scheduled Meeting - Change of Day time?

VIII. Closed Session pursuant to the Open Meetings Act, Section 10-15-1(H)(2), NMSA 1978- Discussion pertaining to limited personnel matters.

IX. Re-convene to open session

X. Discussion and possible action on adoption of Evaluation for Executive Director

XI. Adjournment