

**Board Meeting Agenda**

November 26, 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: Dr. Arthur Kaufman

Board Member: Dr. Alex Rankin

III. Approval of the Agenda

IV. Approval of the Minutes from 10-30-19

V. Public Comment

VI. Action Items \*Indicates requirement of Board Approval

* Medications in School Policy- Item was tabled at previous meeting
* \*BARs
	+ Title I – 001-752-1920-0008
	+ Dual Credit Instructional Materials – 001-752-1920-0009-IB
* \*October Payroll & Accounts Payable Payment Vouchers
* Financial Statement Reports – as of October 31, 2019

VII. Updates

* Board Certifications
* Executive Director
* Building Update
* Legal Support for HLHS
* New Board Member Update
* Director of Curriculum and Instruction
* Director of Community Engagement
* Director of Student Support
* Next Scheduled Meeting - Change of Day?

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