

Health Leadership High School Agenda

July 25th, 2019

5:30 p.m.

1900 Randolph Rd. SE Albuquerque, New Mexico 87106

1. Opening Business

- a. Call to Order
- b. Roll Call
 - Board President: Adriann Barboa
 - Board Member: Gilbert Ramirez
 - Board Member: Abuko Estrada
 - Board Member: Teri Hogan
 - Board Member: Arthur Kaufman
 - Board Member: Alex Rankin
- c. Vote to Approve Agenda
- d. Vote to Approve Minutes

2. Public Comment

3. Action Items

- a) Hiring of Executive Director
- b) Open Meetings Act
- c) Board Member Resignation
- d) Cash Disbursements

4. Informational Items

- a) Voucher Report -List of Warrants
- b) OBMS Budget Status Revenue
- c) OBMS Budget Status Expenditures
- d) Cash Report
- e) BAR History Report
- f) APTA Budget Status
- g) Bank Reconciliation
- h) Expenditure and Revenue Comparison by Month
- i) Improvements to Building
- j) Student Recruitment
- k) Staffing
- l) New Building Update
- m) School Legal Council

5. Closing Business

- a. Announcements
- b. Next Scheduled Meeting
- c. Adjournment