

Health Leadership High School
August 22, 2019
5:30 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

Meeting Agenda:

1. Opening Business

- a. Call to Order
- b. Roll Call

- Board President: Adriann Barboa
- 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 the minutes from 7-25-19

2. Public Comments

3. Update from Executive Director

Update from Director of Curriculum and Instruction
3 Pillar Model Review

4. Action Items

- a. BARs
- b. Internal Control Policy:
 - CPO
 - Budget/BAR's
 - RFR's
 - Bank Reconciliation
 - Financial Reporting
- c. Section 218 Modification Resolution- Social Security
- d. Check Listing Report

5. Financial Items

- a. Budget Overview
 - Budget Expenditure Report
 - PED Final Reports

6. Enrollment

7. SW intern

8. Paid Internships

9. Adjournment