

## **Health Leadership High School Agenda**

September 26th, 2019

5:30 pm

1900 Randolph Rd. SE Albuquerque, New Mexico 87106

***Conference Line: (515) 606-5114 Access Code: 323231***

### **1. Opening Business**

- a. Call to Order
- b. Roll Call
  - o Board President: Adriann Barboa
  - o Board Member: Abuko Estrada
  - o Board Member: Teri Hogan
  - o Board Member: Arthur Kaufman
  - o Board Member: Alex Rankin
- c. Vote to Approve Agenda
- d. Vote To Approve the Minutes from 8-22-19

### **2. Public Comment**

#### **1. Action Items**

- a. Dyslexia Intervention Policy
- b. Medications in School Policy Update
- c. Internal Control Procedures
- d. Evaluation for Executive Director
- e. Cash Disbursements
- f. August Financial Reports
- g. Bank Reconciliations
- h. BARs

### **3. Updates**

- o Executive Director
- o Director of Curriculum and Instruction
- o Director of Community Engagement
- o Director of Student Support

### **4. Information**

- Budget discussion and enrollment projections
- Qualitative Site Visit

- Potential new Board Member

## **5. Adjournment**