



Strategic Planning Meeting Agenda

August 31, 2020 and September 1, 2020 5:00-7:00 pm Via Zoom
1900 Randolph Rd. SE Albuquerque, New Mexico 87106
Conference Line: (515) 606-5114

Join Zoom Meeting

Topic: Strategic Planning HLHS Governing Council
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us04web.zoom.us/j/74029090886?pwd=OWIydU5vVjhPbDBZbWpQZnRkUTlnZz09>

Meeting ID: 740 2909 0886

Passcode: 9EWL4K

Monday August 31, 2020 5-7pm

- I. Call to Order
 - a. Roll Call
 - Board President: Adriann Barboa
 - Board Member: Abuko Estrada
 - Board Member: Dr. Alex Rankin

- II. Charter Renewal
 - Training on renewal process
 - Mission Specific Goals
 - HLHS Executive Summary / GC
 - Plans for next charter term

- IV. Action Items
 - a. Discussion and possible action on Internal Controls
 - b. Discussion and possible action on Vision and Mission
 - c. Discussion and possible action on Board Elections
 - President
 - Secretary
 - Treasure

V. Adjournment

Tuesday September 1, 2020 5-7pm

- I. Call to Order
 - a. Roll Call
 - Board President: Adriann Barboa
 - Board Member: Abuko Estrada
 - Board Member: Dr. Alex Rankin

- II. Strategic Planning
 - Training
 - Building
 - Evaluation of organizational structure

- III. Evaluation and Goals
 - Head of School Goals and Evaluation
 - Overall School Goals

- IV. Board Development - Tony Monfiletto
 - Recruitment of new members
 - Board Needs

- V. Adjournment