

**AGENDA OF SPECIAL MEETING OF
THE GOVERNING COUNCIL OF
HEALTH LEADERSHIP HIGH SCHOOL**

June 17, 2019

7:30 A.M. to 9:30 A.M.

Fatpipe Co working Space
200 Broadway NE

I. Opening Business – Adriann Barboa

- a. Approval of Agenda
- b. Approval of Minutes

II. Public Comment – please sign in at meeting (Comments are limited to three minutes; extra time may be granted at the discretion of the Board.)

III. Closed Session

Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.

1. Vote to go into Closed Session
2. Following Closed Session, the Board will vote to return to Open Session for Action and Discussion Items.

IV. Action Items:

- a. Approve BARs
- b.

V. Discussion Items:

- a. Update on Interim Position, legal counsel and budget for hiring processes
- b. Review Ambers Task and roles sheet for accuracy and any gaps
- c. Hiring: Committee, Contracting a hiring firm, Job Description, timeline
- d. School Operations: Current Contracts, updates on staffing -
- e. Human Resources: Exit Interview process for all staff that are leaving for any reason.
- f. Next steps
- g. Miscellaneous

VI. Closing Business

1. Announcements
2. Governing Board Scheduling
3. Adjourn