

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

August 23, 2018
7:30 am
1900 Randolph Road SE

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. Action Items

- a. Finance Report – David Vigil
 - i. BARs
- b. Potential Board Member
- c. Annual Open Meetings Act Resolution

IV. Closed Session

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

- a. Vote to go into Closed Session
- b. Following Closed Session the Board will vote to return to Open Session and may take action.

V. Closing Business

- 1. Announcements
- 2. Date of next board meeting: September 27, 2018 @ 7:30 A.M.
- 3. Adjourn