

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

November 19, 2015
7:30am – 9:00am
1900 Randolph Road SE

1. Confirmation of a Quorum — Shannon Groves, President
2. Adoption of the Agenda – Shannon Groves, President
3. Approval of Minutes of the Special Meeting on
September 24, 2015 — Ruby Ethridge, Vice President
4. Public Comment – please sign in at meeting (comments
are limited to three minutes, extra time may be granted
at the discretion of the President)
5. Finance Report, Action on BARS and Vouchers – David
Vigil, Finance Director

Vote on Bars:

6. **Vote item:** Vote on new board members: Jason Espinoza
and Chris Brennan– Shannon Groves

- 7 **Report:** Performance Framework - Blanca
- 8 **Report:** Facilities Committee – David
- 9 **Report:** Scholarship Funds Committee – Blanca and
Monika
- 10 **Report:** NM Center for School Leadership – Shannon
- 11 Adjourn

Date of next board meeting: December 17, 2015.