

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

August 25, 2016

7:30 am – 9:00 am

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 Regular Meeting on May 26, 2016
 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. Board Member Changes (Shannon)
 - Chair role and transition
 - Recruitment - what does the board need?
 6. Facilities Committee Update (Michelle)
 - Establishment of 501c
 7. Media Issues
 - La Promesa
 - Albuquerque Journal
 - HLHS impact and plan
 8. Finance Report, Action on BARS and Vouchers – David Vigil, Finance Director
- Vote on Bars:**
- Dual Credit Books
 - Thornburg Grant
9. Report: Performance Framework - Blanca
 10. Board Retreat Follow Up and Next Steps (Everette)
 11. Adjourn

Date of next board meeting: September 22, 2016.

