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

10. Board Retreat Follow Up and Next Steps (Everette)

11. Adjourn

*Date of next board meeting: September 22, 2016.*