

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

August 27, 2015 @ 7:30am-9: 30am
1900 Randolph Road. SE

- I. Confirmation of a Quorum — Shannon Groves, President
- II. Adoption of the Agenda – Shannon Groves, President
- III. Approval of Minutes of the March 26 meeting — Ruby Ethridge, Vice President
- IV. Public Comment – please sign in at meeting (comments are limited to three minutes, extra time may be granted at the discretion of the President)

- V. Finance Report, Action on BARS and Vouchers- David Vigil, Finance Director
 - A. **Vote** on Bars.

- VI. **Discussion item:** Start of the 2015-16 school year. New staff, programs, school enrollment. Blanca

- VII. **Discussion item:** Board training for 15/16 school year.

- VIII. **Discussion item:** On going collaboration with First Choice on the design of the school building.

- IX. **Discussion item:** Academic Performance Goals Renegotiation September 23, 2015.
Place TBD.

- X. Adjourn Date for next board meeting: