

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

February 25, 2016

7:30 am – 9:30 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 December 17, 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. **Report:** Facilities Committee - David Vigil
7. **Report:** Performance Framework - Blanca
8. **Report:** Scholarship Funds Committee – Blanca and Monika
9. **Report:** NM Center for School Leadership – Shannon
 - Report on strategic planning for HLHS by Tony Monfiletto
10. Adjourn

Date of next board meeting: March24, 2016.

