

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

March 24, 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 February 25, 2016** — 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 - Including recent audit report.

**Vote on Bars:**

6. **Report:** Facilities Committee - David Vigil
7. **Report:** Performance Framework – Blanca
  - 360° Support – Gilbert Ramirez
  - Community Support – Monika Stevens
  - Curriculum – Amy Eveleth
8. **Report:** Scholarship Funds Committee – Blanca and Monika
9. **Report:** NM Center for School Leadership – Shannon
10. **Report:** Community Health Corps – Michelle Melendez
11. **Board Development:** Everitt Hill – 8:00 AM to 9:00 AM
12. **Adjourn**

***Date of next board meeting: April 28, 2016.***

