

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

April 21, 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. **Vote Item:** Michelle Melendez nomination to join HLHS Governing Board.
  
6. **Finance Report, Action on BARS and Vouchers** –Discussion on 2016/17-school budget.  
  
**Vote on Bars:**
  
7. **Report:** Facilities Committee - David Vigil
8. **Report:** Performance Framework – Blanca
9. **Adjourn**

***Date of next board meeting: May 26, 2016.***

