

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

October 22, 2015

7:30am – 9:00am

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 Special Meeting on September 24, 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. Board training for 15/16 school year – Blanca Lopez
7. **Vote item:** Vote on new board member: Jason Espinoza – Shannon Groves
8. **Vote item:** Formation of a Facilities Committee – Blanca Lopez
9. **Vote item:** Formation of a Scholarship Funds Committee – Blanca Lopez and Monika Monje
10. NM Center for School Leadership – Shannon Groves
11. Adjourn

Date of next board meeting: November 19, 2015.