

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

December 17, 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. **Report:** Performance Framework - Blanca
7. **Report:** Facilities Committee – David
8. **Report:** Scholarship Funds Committee – Blanca and Monika
9. **Report:** NM Center for School Leadership – Shannon
10. Adjourn

Date of next board meeting: January28, 2016.

