

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

September 24, 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 June 25, 2015 meeting — 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. Performance Frameworks – Blanca Lopez
  - **Vote on continuation of SY2015 Performance Frameworks for SY2016**
6. FERPA school Policy – Blanca Lopez
  - **Vote on FERPA Policy**
7. Finance Report, Action on BARS and Vouchers – David Vigil, Finance Director
  - Vote on Bars:**
    1. **Vote on Fund 27189 College Advisor Grant**
    2. **Vote on Fund 31200 Lease Assistance Grant**
8. Board training for 15/16 school year – Blanca Lopez
9. Potential new Board member – Shannon Groves
10. Ongoing collaboration with First Choice – Blanca Lopez
11. NM Center for School Leadership – Shannon Groves
12. Adjourn

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HEALTH LEADERSHIP HIGH SCHOOL**

September 24, 2015

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 Regular 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. Adjourn

***Date for next board meeting: October 22, 2015***