

**MINUTES OF BUDGET PLANNING MEETING OF
THE GOVERNING COUNCIL OF
HEALTH LEADERSHIP HIGH SCHOOL**

April 27, 2017

7:30 am – 9:00 am

1900 Randolph Road SE

1. Confirmation of a Quorum — Adriann Barboa – Confirmation of Quorum 7:30am

Role Call – Started with Adriann Barboa – 7:30am

Javier Aceves – ABSENT

Adriann Barboa -

Chris Brenan -

Teri Hogan -

Art Kaufman -

Chris Rivera -

Melissa Stefen – ABSENT

Guests: Abuko Estrada Introduction

Tony Monfiletto

School:

Blanca Lopez

David Vigil

Amy Eveleth

Gilbert Ramirez –

Moneka Stevens –

Daniel Ivey-Soto – Calling into the meeting via School Phone

2. = Present

3. Adoption of the Agenda – Adriann Barboa

- Chris B – Motion
- Terri Second
- Approved

4. Approval of Minutes of the Regular Meeting on March 30, 2017

- Terri
- Chris Rivera
- Approved Unanimously

5. Public Comment – please sign in at meeting (comments are limited to three minutes, extra time may be granted at the discretion of the President)

- Blanca introduced Abuko Estrada – Staff Attorney for the New Mexico Center on Law and Poverty – Just an introduction
 - END PUBLIC COMMENT – 7:57am
6. Facilities Committee Update (David) – David – Removing Walls to make the classrooms larger for project space. Converting current staff lounge to Science Labs. June 14th. School starts August 14th 2017
- Foundation Board – Meeting on 4/27/2017
 - i. Architect is Greg Hicks, for the new school.
7. Moved to #5 Finance Report, Action on BARS and Vouchers – David Vigil, Finance Director- Discussion of 2017/2018 budget.
- Review the FY18 Proposed Budget Summary Both pages
 - Review The Budget Adjustment Request
 - Third Quarter Reporting for the State
 - Motion: Terri - motion to Pass Budget Adjustment Request Doc. ID 0009-I, ID 0003-D, and Budget \$5204.00 in Reading and Math interventions on a school-wide basis.
 - Second: Chris Rivera
 - Passed Unanimously

Vote on Bars:

Vote on School 2017/2018 Budget

Vote on Lease Agreement for 2017/2018 – Ivy Soto – Reviewing the lease

- 2017 Lease Information Sheet
 - i. Motion: Chris B. – Made a Motion to approve entering into lease as described on the 2017 Lease Information Sheet, subject to specific terms and conditions negotiated between the school and landlord.
 - ii. Second: Terri
 - iii. Unanimously Passed

Vote on School Calendar

Presented by Amy – Reviewed the Calendar days for the school. These meet the PED Rules and Requirements.

Motion: Adriann to pass the 2017/2018 HLHS RE and Day Calendars

Second: Terri

Unanimously

8. Performance Framework – Blanca
- Blanca Review the HLHS Board Report – See SY-17 Governing Body Observation Form.
 - Board Development - Tony M. – Public Comment – Board Training – Quarterly Trainings for Board support and education.
 - Legislative update

9. Adjourn

- Motion: Terri to Adjourn
- Second: Chris R.

Date of next board meeting: 25, 2017

