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.

   - 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