

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

August 25, 2016,
7:30 am – 9:00 am
1900 Randolph Road SE

Board Members:

Shannon Groves	Ryan Harrigan	Michelle Melendez
Adriann Barboa	Norma Valdez	Art Kaufman
Javier Acevez	Chris Brennan	Jason Espinoza

Guests:

Mr. Everette Hill

School Leadership and Staff:

Blanca Lopez	David Vigil	Amy Eveleth
Monika Monje	Moneka Stevens	

= present

Agenda item 1 - Call to order: Meeting was called to order by Shannon at 7:30 am

Agenda item 2 - Adoption of the Agenda – Shannon Groves, President

Motion:

Mr. Art Kaufman made motion to approve agenda

Ryan Harrigan seconded the motion

Motion passed unanimously.

Agenda Item 3 -Approval of Minutes of the Regular Meeing on May 25, 2016

Motion:

Chris Brennan made motion to approve minutes for April 21, 2016.

Ryan Harrigan seconded the motion.

Motion passed unanimously

Agenda Item 4 - Public Comment

There was no public comment.

Agenda Item 5: Board Member Changes (Shannon)

· Chair role and transition – Ruby resigned her board position on August 9, 2016. Shannon will be stepping down as board Chair, Michelle will take over as interim chair. Discussion – Michelle and David discussed the needs to form a School Foundation Board to establish a 501C3 to buy our own building. This Board requires at least 3 people, The option of one of the present members to move to the foundation board was discussed. Also the need for a board member with school experience. David also informed the Board that the school may loose funds due to the State of NM having financial problems.

This is the money the school has saved for their building. Dr. Kaufman asked about the buying of the land for the building and David and Michelle informed the Board that First Choice is willing to sell the parcel for the school building. Public law requires for the school to be on public land. Ryan asked if this law was on the books now and David responded no, but the legislators are talking of bringing it back.

Agenda Item 6 - Vote on Bars: David Vigil, Finance Director

- **Dual Credit Books. \$436.00**
- **Thornburg Grant - \$50,000**

Dr. Kaufman motioned to approved.
Michelle Melendez seconded the motion.

Motions passed unanimously

Agenda Item 7 – Facilities Committee – (Michelle)

- Establishment of 501c –(See item 5)- The Board will look for members for the Foundation Board and maybe one member from the regular board will move to the Foundation Board. There was a discussion on the advantages of purchasing the land for the schools vs. Leasing it.

Agenda Item 8 – Media Issues

- La Promesa
- Albuquerque Journal
- HLHS impact and plan

Shannon brought before the board the article in the Journal that reflected badly on charter schools. Our lawyer, Daniel Ivey Soto was mentioned a couple of articles. His contract was discussed and after checking it the school has one more year committed to his services. Shannon reinforced the need to the school to tell her own story. There is need for a 12 months PR plan, maybe using an agency to help us with PR.

Agenda Item 9 - Report: Performance Framework - Blanca informed the Board that the school's grade went from a F to a D. The school now has 182 students, 45 senior, 4 new teachers and leadership will look at the data from test scores to make changes needed to improve outcomes for our students.

Agenda Item 10 - Board Retreat Follow Up and Next Steps - Everette presented the board with a draft copy for the board to revise. Members were put in committees at the end of the retreat but committees were not set and changes can be made in the next board meeting. Board members are to revise the copy before the next meeting and vote to approve it

Adjourn

Date of next board meeting: October 20, 2016

