

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

February 23, 2017

7:30 am – 9:00 am

1900 Randolph Road SE

1. Confirmation of a Quorum — Adriann Barboa

Board Members:

Javier Aceves -
Adriann Barboa
Chris Brenan -
Teri Hogan
Art Kaufman
Chris Rivera -

Melissa Stefen – Not Present

Guests: Becky Kappus, PhD, PED, Academic Analyst, Charter School Division 505-827-4135, Becky.kappus@state.nm.us

Tony Monfiletto The New Mexico Center for School Leadership.

School:

Blanca Lopez -
David Vigil -
Amy Eveleth -
Gilbert Ramirez
Moneka Stevens
Daniel Ivey-Soto

2. = Present

3. Adoption of the Agenda –

Motion: Art

Second: Javier

Approved, no objection

4. Approval of Minutes of the Regular Meeting on January 26, 2016

Motion: Javier

Second: Chris

Approved, no objection

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)

There was no public comment – No Public Comment

6. Facilities Committee Update (David)

- Establishment of 501c

7. Performance Framework – Blanca

- **Updates and Legislative update** – Goal is to serve 400 students. State is taking away funds from small schools. Currently at Full capacity. See the handout. Important to Review the details of the SB30-Bill
- House Bill 273 – Provision of automatic that schools with a D or F can be closed.
- Graduation Rates – Some of our students graduated, but had to transfer to other schools. There was also a move
- School working to transition students to jobs/the career field. There is a connection to the workforce or higher education.
- The school is also assessing how the students are working in specific fields.
- We would have to engage parents to see how --- Pre and Post Testing.
- Vision Testing – Was once performed.
- The school does have information on Home Dynamics --- Seeing their strengths.
- We have to be able to track the numbers/data that is providing feedback to the community.
- There is a survey for PED. How can we word the survey?
- Amy – Incorporating into the exhibitions – How did this impact our/my family. How is this quantified.
- What did you do with this knowledge?

- Blanca provided us a handout. See handout. There are important updates, HLHS Updates, Growing the Pillar Leaders, PED Updates, Operational Updates, and Community Updates.
- Members of the state will be touring the school. Reviewed the percentage of the students whom are already behind in credits. Remediation on how to bring back the students back up to a point to graduate.
- PB and J – She connected school with a program to work with the Seniors, 12 of the seniors will be trained on how to take photos. This will then be a gallery in May. This will be tied to the Graduation.
- This will be a Full scholarship for one on our students. The need is a 2.7 GPA. There is one student who meets the requirements.
- Gilbert – Director of Students support. The old Lovelace facility donated furniture to the school. This will be a new exam room lab, and book cases. Tons of donations. Molina Healthcare donated a washer and dryer fund, \$1800. Molina Foundation is touring the facility to see how else they can assist.
- Second Trimester was completed – rigor has increased. Quality has improved. All exhibitions were in the school, not out in the community. Is there a dollar amount \$150 per bus. This was to interact with the community. This trimester, they will be able to head out into the community.
- JINX at new Futures – Shaken Baby Syndrome training. PE Training. Thinking through different issues.
- David – As a result from the special session, planned on Budget Cuts. The

cuts that were anticipated did not have the dollar cut expected. This money can come back to the school/budget.

- What's unique to this school to help get the students back in class? Our charter is a second chance school.
- What can we discuss to share with the community? This will need to be added to the Board training.

- Board Development

Foundation Board met two weeks ago, added Vick Chavez. He will assist with the construction process. Assisted with ACE and was helpful with the way things progressed. Voted to approve Ryan Harrigan to the Board. Discussed meetings with first Choice to ensure there is not duplication of efforts. Tony M. is potentially asking Kellogg for a fundraising gift. Meeting with Bob De Felice to see what the grant would look like. The request has to be combined. Foundation meets again in March. School might have to hire their own Architect to plan the school. Raza development meeting. David reviewed the foundation that was a requirement to form the 501c3 to raise funds.

Tony M. Immediate need is competency building, Example: Accounting, Etc.

Adriann – There will likely be monthly updates. The 501c3 allows the school to find funds.

Blanca – Three members of this board moved to the Foundation Board

Blanca – Establishing a better connection between the board members and the school directors. School directors have been participating in training to connect the dots on how to become better leaders. Next big step is re-chartering of the school. This year has been to preparing to re-charter. This way we are on the same page to tell our story well. Board training on April 12th. Tony is preparing the training. Blanca reviewed the engagement roles with the Board. See the previous handout given to the Board members.

Let's start to think about the documents that are required to present our story. We will need to set goals for the next five years.

Tony – Add the training on the 12th. Hugh Prater – State Board certified, trains across the state. Tailored training that will apply to the upcoming new goal. Will cover the basic needs, but will also meet our future needs.

By law we are required to have 5 hours of training

We will receive a survey so the training will be tailored to our specifics, things we request. Training that will be context specific.

Alternative is taking the 5 hours through the Coalition of Charter Schools. \$500 per person.

8am Tony Left

8. Finance Report, Action on BARS and Vouchers – David Vigil, Finance Director

Vote on Bars: NONE

Motion:

Second:

PED did cut – There has not been a budget reduction. \$47K has been cut as a result of the current session. This cut has been cut from CASH balance.
Added Back Reconciliation

Still within Budget –

Requesting service grants – These are reimbursements.

Review handouts

No finance or budget

9. Adjourn 9:10am

Date of next board meeting: March 30, 2017 – This was changed

