

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

August 23, 2018
7:30 am
1900 Randolph Road SE

I. Opening Business – Adriann Barboa

1. Call to Order – 7.43am
2. Roll Call
 1. Adriann Barboa – Present
 2. Abuko Estrada – Not Present
 3. Chris Brenan – Present
 4. Teri Hogan – Present
 5. Dr. Art Kaufman – Present 8 am
 6. Chris Rivera – Present

School:

1. Blanca Lopez - Present
2. David Vigil - Present
4. Mrs. Jennifer Prye – Present
5. Amber Reno – Present
6. Stacy Ortiz – Student Support Director - Present
7. Abby Lewis – Present via Telephone
8. Jennifer Prye - Present

Guest

1. Gilbert – Present
2. Dr. Alex Rinkin – Present

- a. Approval of Agenda
 - Motion to approve the agenda – Teri**
 - Second – Chris Rivera**
 - Passed unanimously**
- b. Approval of Minutes
 - Motion to approve the agenda – Chris B.**
 - Second – Teri**
 - Passed unanimously**

II. Public Comment – please sign in at meeting (Comments are limited to three minutes; extra time may be granted at the discretion of the Board.) **NONE**

III. Action Items

- a. Finance Report – David Vigil – David reviewing the BARS, thorough review of the Total Available figures on the Rollup Report. Went into the review of the Purchase agreement for the land. Blanca reviewed the possible position Intervention Specialist. Amber – Reviewed the partnership the grant allows us to make with the grants.

- i. BARs –
 - 1. 0001-IB – Comprehensive school improvement grant BAR
 - 2. 0002-I – Supply assistant grant BAR
 - 3. SFA – BAR Amount \$2000

Motion to approve BARs 0001-IB, 0002-I, SFA BAR in the Amount \$2000 – Chris R.

**Second – Dr. Kaufman
Passed unanimously**

- b. Potential Board Member – Table until the next Board Meeting

**Motion to Table – Teri
Second – Dr. Kaufman
Passed unanimously**

- c. Annual Open Meetings Act Resolution

**Motion to - Teri
Second – Adrian
Passed unanimously**

i.

IV. Closed Session 8:40am

Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.

- a. Vote to go into Closed Session

**Moved to Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters. –
Adriann K.**

**Second – Chris Rivera
Passed Unanimously**

Motion to end closed session – Chris R.

**Second – Dr. Kaufman
Passed Unanimously**

In accordance with the Open Meetings Act exception 10-15-1(H) only matters noticed on the agenda were discussed during the closed session. No decisions or votes other than to come out of Closed Session were made.

- b. Following Closed session the Board will vote to return to Open Session and may take action.

Move to approve Contract for Blanca Lopez as Head Administrator for Health Leadership High School - Adriann

**Second – Teri
Passed Unanimously**

V. Closing Business

- 1. Announcements – Blanca reviewed the PED and Coalition Trainings.
- 2. Date of next board meeting: September 27, 2018 @ 7:30 A.M.
- 3. Adjourn

Adjourn – 9:23am