

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

September 22, 2016

7:30 am – 9:00 am

1900 Randolph Road SE

Board Members:

Shannon Groves
Adriann Barboa
Javier Aceves

Ryan Harrigan
Norma Valdez
Chris Brennan

Michelle Melendez
Art Kaufman
Jason Espinoza

Guests:

Mr. Daniel Ivey-Soto

School Leadership and Staff:

Blanca Lopez
Monika Monje

David Vigil
Moneka Stevens

Amy Eveleth

= present

Agenda Item 1 - Confirmation of a Quorum — Adriann Barboa, board member
Approved, no objection

Agenda Item 2 - Adoption of the Agenda – Adriann Barboa, board member

Motion:

Norma Valdez motioned to approved agenda

Chris Brennan seconded the motion

Motion passed unanimously.

Agenda Item 3 _Approval of Minutes of the Regular Meeting on August 25, 2016

Motion:

Ryan Harrigan made motion to approve minutes for August 25, 2016

Art Kaufman seconded the motion

Motion passed unanimously

Agenda Item 5- Executive Session – Moved to the last 15 minutes of meeting

Agenda Item 6 Facilities Committee Update - David Vigil and Michelle Melendez

David reported the 3 members of the Foundation Board are Ruby Ethridge, Norma Valdez, and Myra Acevedo. David will start the paper work needed and will file it withing the next 2 weeks. 3 is the minimum but we are looking for more members, particularly members with legal expertise and a construction superintendent. David and Blanca will be members of both boards and communication lines will be set up

to ensure clarity. Michelle reported that First Choice is working with Capitol Link Legal council in New Market Tax Credit. They are looking into whether they can sell the land to the school, this is a new item for them. First Choice is hoping to announce the 1 million dollars EDA (Economic Development Administration) Grant and they are also worried about the State's upcoming Legislators meeting. David informed the board that Blanca and David had met with SMPC Architects to work on a feasibility study for the school. The school will be audited in a couple of weeks by PED and by Workforce solutions.

Agenda Item 7 - Finance Report, Action on BARS and Vouchers – David Vigil, Finance Director No vote on Bars David went over the month's finances.

Agenda Item 8 -Report: Performance Framework – Blanca Report on the school. Dr. Kaurman questioned our ties with UNM Education Department. Blanca informed them that we have two on the list work with student teachers. Dr. Kaufman is going to work on widening the link with UNM Education Department. Question on the new student information system were also address, board requested to see how Jupiter helps tie projects to Common Core State Standards.

Agenda Item 5 –Executive Session;

Move to start Executive Session – Michelle Melendez

Seconded by Art Kaufman

Roll Call: Ryan - yes

Norma - yes

Chris – yes

Michelle – yes

Adriann – yes

Motion to approve the evaluation of Executive Director and to sign contract of executive director.

Motion – Norma Valdez

Seconded by Adriann Barboa

Motion Passed Unanimously

Adjourn

Date of next board meeting: October 27, 2016.

