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    Ryan Harrigan    Michelle Melendez
Adriann Barboa    Norma Valdez    Art Kaufman
Javier Aceves     Chris Brennan   Jason Espinoza

Guests:
Mr. Daniel Ivey-Soto

School Leadership and Staff:
Blanca Lopez     David Vigil    Amy Eveleth
Monika Monje    Moneka Stevens

= 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 with 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. Kauffman 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.