

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

June 22, 2017

7:30 am – 9:00 am

1900 Randolph Road SE

1. Confirmation of a Quorum — Adriann Barboa - Confirmed
2. Javier Aceves -
3. Abuko Estrada -
4. Adriann Barboa -
5. Chris Brennan -
6. Teri Hogan -
7. Art Kaufman - Had to leave at 8:05am
8. Chris Rivera -
9. Melissa Stefen – Not present

School:

10. Blanca Lopez -
11. David Vigil - 8:15am
12. Amy Eveleth - 8:15am
13. Gilbert Ramirez - 8:15am
14. Moneka Stevens - 8:15am
- Daniel Ivey-Soto - Via Telephone Left meeting after providing us guidelines to review the Evaluation Form

ED/Principal Evaluation Form Review, Blanca A. Lopez 2016-2017 – Reviewed, Board comments and feedback on each category of the evaluation form. Evaluation form added to school file.

15. Adoption of the Agenda – Adriann Barboa

- Motion to approve – Chris B.
- Second – Terri H.
- Unanimously Passed

16. Approval of Minutes of the Regular Meeting on April 4/27/2017

- Motion to Approve – Terri H.
- Second – Chris R.

17. Public Comment – please sign in at meeting (comments are limited to three minutes, extra time may be granted at the discretion of the President)

- Public Comment – No public comments

18. Executive Session Pursuant to the Open Meeting Act NMSA 1978 § 10-15-1 (H) (2) for the Purpose of Discussion of a Limited Personnel Matters

19. Facilities Committee Update (David) – 8:40am

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

**Vote on Bars: NONE - David**

Motion to Approve – N/A

Second – N/A

21. Performance Framework – Blanca, Amy, Gilbert, Moneka, Gilbert.

**Vote on: McKinney-Vento Complaint Policy – Gilbert Ramirez – 8:30am**

Motion to Approve - Javier Aceves

Second – Chris R.

Unanimously Passed

22. Adjourn

- Motion to Adjourn
- Second

***Date of next board meeting: July 27, 2017 - 7:30 A.M. to 12:00 P.M. (Board Retreat)***

