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 Brenan -
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 ro 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


   **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)*