

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

December 17, 2015

1. Call to order

Ruby called to order the regular meeting of HLHS Governing Board at 7:30am on December 17, 2015.

2. Roll call

Ruby conducted roll call. The following board members were present: Ruby Ethridge, Ryan Harrigan, Dr. Kaufman, Dr. Aceves, Adriann Barboa, Jason Espinoza, Chris Brennan.

Board Members Absent: Shannon Groves and Norma Valdez.

Health Leadership Staff and guests present: Blanca Lopez, Executive Director, David Vigil, Finance Director, Monika Monje, Transition Coach, Moneka Stevenson, Community Engagement Director.

3. Vote – Approval of minutes from November 19, Board Meeting:

Motioned: Ryan Harigan
Second: Chris Brenna

Minutes Approved

4. Public comment: There was no public comment.

5. Finance Report: David reported on the three bars that needed to be approved.

Vote on Bars:

Fund 31700 Capital Improvements SB9
Fund 29102 Private Dir. Grants
Fund 26208 Partners for Developing Futures

Motioned: Adriann Barboa
Second: Jason Espinoza

Bars approved

6. Report: Performance Framework – Blanca Lopez, Executive Director. Blanca over Monthly Board Report. The school is working on senior year and the capstone project. Enrollment is at 143. Dual credit courses an 80% success rate, and 4 students received scholarships for paid mentorships with *Juntos*, our community partners. Traffic on Randolph Drive is a concern, we continue to work with the city. One solution may be the use of cross guards during peak times at start and end of school day.

7. **Report:** Facilities Committee – David reported that the school building would be ready by summer of 2019. Angelica Solares and David went to see Martica from the PED facilities. The good news is that they do have a capital master plan, which means we will be included in the next bond election in February. Ryan suggested talking with our present landlord and extend the lease for another year or maybe two. David agreed. David reported on the bond election coming up, our school would benefit if it passed. The benefit would depend on the number of students we serve. Alternative schedules are being studied to maximize our building capacity, increasing the number of evening classes is also a possibility.
8. **Report:** Scholarship Funds Committee. Letter will be e-mail to board members to be used to request donations from friends with money.
9. **Report:** NM Center for School Leadership – Ruby asked the Board members to look at dates for training with Everett Hill. The date agreed upon is Saturday January 23, 2016, from 9am to 3pm.

10. **Adjourned.** Meeting adjourned at 8:55 am

NEXT MEETING: January 28, 2016