

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

November 19, 2015

**1. Call to order**

Shannon called to order the regular meeting of HLHS Governing Board at 7:38am on ~~November~~September 1924, 2015.

**2. Roll call**

Shannon conducted roll call. The following board ~~members~~persons were present: Shannon Groves, Ruby Ethridge, Ryan Harrigan, Norma Valdez, Dr. Kauffman, Dr. ~~Javier~~ Aceves, Adriann Barboa.

**Board Members Absent:** None

**Health Leadership Staff and guests present:** Blanca Lopez, ~~Executive Director~~, Tony Monfiletto, Amy Eveleth, Director of Curriculum, Daniel Ivey-Soto, Chris Brennan, Jason Espinoza

**3. Vote – Approval of minutes from September 24, 2015 9:00 am Special Board Meeting by Javier, Ruby seconds.**

**Minutes Approved**

**4. Public comment: There was no public comment.**

**5. Finance Report:** David and Norma went over school finances. Norma went to charter board training. Savings will go to the new school building.

**6. Vote Item:** Vote on new board members Chris Brennan and Jason Espinoza. Ryan moves and Norma seconds.

**New Board Members, Jason Espinoza and Chris Brennan approved**

**7. Report:** Performance Framework – Blanca. No report

**8. Report:** Facilities Committee – David. The committee's members are Ryan, Tony, Daniel, Ruby, Blanca, David, Angela (who is angela? I don't remember) and Michelle from First Choice. The purpose of the committee is to work with First Choice in the design and construction of the school's ~~building~~. ~~To~~ make sure that our financial house is in place and that our school's needs are met.

**9. Report:** Scholarship Funds Committee. Monika Monje, the school's transition coach and Blanca informed the Board on the need to support students financially so that they can succeed in their certification course work. Shannon suggested that we draft a letter and Tony volunteered to help Monika with the letter.

**10. Report:** NM Center for School Leadership – Shannon and Ruby presented the need for Board development and introduced Everett Hill who worked with ACE

[on their](#) board development. Items to be look at are: a yearly calendar, training for board members, assets, [goal development and follow through, an ED evaluation process and a system needs, MOU with NM Center for School Leadership,](#) organizational chart. Tony will bring one [to the](#) next meeting. [The](#) ~~b~~Board agreed to work with ~~Mr.~~ Everett Hill [and will be scheduling a retreat in January.](#)

**11. Adjourned.**

***NEXT MEETING: December 17, 2015***