**AGENDA OF THE REGULAR MEETING OF**

**THE GOVERNING COUNCIL OF**

**HEALTH LEADERSHIP HIGH SCHOOL**

February 28, 2019

5:30 P.M. to 7:30 P.M.

 Randolph Road SE

1. **Opening Business** – Adriann Barboa
	1. Approval of Agenda
	2. Approval of Minutes
2. **Public Comment** – please sign in at meeting (Comments are limited to three minutes; extra time may be granted at the discretion of the Board.)
3. **Action Items****:**
	1. Finance Report – David Vigil
		1. Approval of Expenditures
		2. Bars
		3. Review of Final Land Purchase Agreement
	2. Policies
		1. Right to Organize
		2. Treatment of Religious Issues
		3. Complaint and Grievance Policy
		4. Employee Americans with Disabilities Act Policy
		5. Teaching of Controversial Issues Policy
		6. Inspection of Public Records Act Policy
	3. Health Coverage Eligibility for Domestic Partnerships
4. **Discussion Items:**
	1. GB Training
	2. Performance Framework Reports
		1. Student Support – Stacie
		2. Community Engagement - Roberto
		3. Curriculum and Assessment – Amber
		4. Administration and Finance – David
		5. Executive and Organizational- Blanca
5. **Closing Business**

 1. Announcements

 2. Date of next board meeting: March 28, 2018.

3. Adjourn