

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

September 27, 2018

7:30 am

1900 Randolph Road SE

I. Opening Business – Adriann Barboa

- a. Approval of Agenda
- b. Approval of Minutes

II. Public Comment – please sign in at meeting (Comments are limited to three minutes; extra time may be granted at the discretion of the Board.)

III. Action Items

- a. Finance Report – David Vigil
 - i. BARs
- b. Vote on new board member – Gilbert Ramirez
- c. Vote on new board member - Alexander Rankin

IV. Discussion Items:

- a. GB Training
- b. American Heart Association Ball
- c. Performance Framework Reports
- d. Community Engagement – Moneka
- e. Student Support – Stacie
- f. Curriculum and Assessment – Amber
- g. Administration and Finance – David
- h. Executive and Organizational- Blanca

V. Closing Business

- 1. Announcements
- 2. Date of next board meeting: October 26, 2018 @ 7:30 A.M.
- 3. Adjourn