

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

June 26, 2018  
8:30 am – 9:00am  
1900 Randolph Road SE

A. Opening Business – Adriann Barboa

1. Call to Order –
2. Roll Call
3. Vote to approve of the Agenda
4. Vote to approve Minutes

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

C. Action Items

1. Approval of Performance Framework and Contract with APS
2. Finance Report – David Vigil –
  - a. BARs –
  - b. 553-000-1718-0013
  - c. 553-000-1718-0014
  - d. 553-000-1718-0015
  - e. 553-000-1718-0016
  - f. 553-000-1718-0017

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3. Governing Body Membership Vote

D. Governing Board Retreat

E. Closing Business

1. Announcements
2. Date of next board meeting: August 23, 2018 @ 7:30 A.M.
3. Adjourn