

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

December 20, 2018
5:30 P.M. to 7:00 P.M.
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

IV. Discussion Items:

- a. GB Training
- b. Performance Framework Reports
 - i. Student Support – Stacie
 - ii. Curriculum and Assessment – Amber
 - iii. Administration and Finance – David
 - iv. Executive and Organizational- Blanca

V. Closing Business

- 1. Announcements
- 2. Date of next board meeting: January 24, 2019.
- 3. Adjourn