

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

January 24, 2019  
7:30A.M. to 9:00 A.M.  
1900 Randolph Road SE

**I. Opening Business** – Adriann Barboa Meeting started 8:01  
Adriann, Terri, Abuko, Gilbert, Chris B.

- a. Approval of Agenda Chris, Terri
- b. Approval of Minutes Terri, Chris B.

**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.) No public comment

**III. Action Items:**

- a. Finance Report – David Vigil
  - i. Approval of Expenditures - Gilbert asked about late fees, Teri, does the finance committee know about late fees? David stated that they did. Gilbert, “Chris R. made recommendations, let’s not forget them and bring them to the board.” Because Chris is not present we will ask him to bring recommendations the next meeting. We will put it on next month’s agenda.
    1. Adrian motion, Teri, second. No discussion passed unanimous
  - ii. Discussion on building and number of students we can have in the school at one time. We are full in the daytime and it is difficult to recruit for evening school. Roberto is working on recruitment, going to many places, Facebook, flyers, etc. We have 40 students and two teachers. Amber has hired two teachers and has an offer on a third teacher, we are looking to hire an extra teacher who can flex, work in the day and evening program. We also have Carolyn Sanchez RTI (response to intervention) in the building.

**IV. Discussion Items:**

- a. GB Training
- b. Performance Framework Reports
  - i. Student Support – Stacie
  - ii. Community Engagement – Roberto - Enrollment is at 231. 187 in the day program and 44 re-engagement. Roberto will continue to push for re-engagement recruitment. Will start to recruit middle schools. Also working on mail appeal. Working on fund raise experience. First direct mail piece will go out with 1000 + mailers. Also working on Open House in April. Working on Natural Helpers grant. 6 students are interested. Exhibitions are 4 weeks away. Recruiting judges is a struggle. He is focusing on e-mail, face to face outreach. 15 judges recruited. Board members please join us for an hour or two for one or more sessions. A.M. and P.M. sessions. And please spread the word. We need about 40 or more judges. Please help.

- iii. Curriculum and Assessment – Amber Data on STAR 360 scores and school bench mark will be send to board members by Amber. We will be looking at programs with Carolyn Sanchez help. Professional Development around climate service. At the last PD we set goals, and have feedback on climate survey, went through big themes. Staff did a Future’s Protocol. Will finish it up on next meeting. Gilbert a weekly principal meeting. To communicate with parents. Increase communication, by newsletter to staff.
- iv. Administration and Finance – David
- v. Executive and Organizational- Blanca

**V. Closing Business - Meeting over, 9:06**

1. Announcements
2. Date of next board meeting: February 28, 2019. 5:30 P.M. meeting
3. Adjourn