

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

May 26, 2016
7:30 am – 9:00 am
1900 Randolph Road SE

Board Members:

Shannon Groves
Adriann Barboa
Javier Acevez

Ruby Ethridge
Norma Valdez
Chris Brennan

Ryan Harrigan
Art Kaufman
Jason Espinoza

Guests:

School Leadership and Staff:

Blanca Lopez
Monika Monje

David Vigil
Moneka Stevens

Amy Eveleth
Daniel Ivey Soto

= present

Agenda item 1 - Call to order: — Ruby, Vice-President – called meeting to order at 7:30 am and quorum was confirmed.

Agenda item 2 - Adoption of the Agenda – Shannon Groves, President

Motion

Javier made motion to approve agenda
Norma seconded the motion

Motion passed unanimously.

Agenda Item 3 -Approval of Minutes of the Regular Meeing on April 21, 2016

Motion

Javier made motion to approve minutes for April 21, 2016.
Ryan seconded the motion.

Motion passed unanimously

Agenda Item 4 - Public Comment

There was no public comment.

Agenda Item 5: Finance Report, Action BARS and Vouchers by David Vigil and approval of 2016/2017 School budget, Idea B Funding, Title 1 funding, title 2 funding, 2016/2017 school calendar, vote on Lease Assistance Application, Vote on 2016-2017 Salary Schedule/T&E Policy

Vote Items:

A. Vote on Bars:

29114

Michelle motioned to approved.

Adriann seconded the motion.

B. Vote on:

1. **School 2016-2017 School Budget**
Javier made motion to pass 2016-2017 School Budget
Michelle seconded the motion.
2. **Vote on IDEA B Funding for 2016/2017**
Michelle made motion to approve IDEA B funding for 2016/2017
Norma seconded the motion
3. **Vote on Title 1 Funding for 2016/2017**
Javier made motion to approve Title 1 funding for 2016/2017
Michelle seconded the motion.
4. **Vote on Title 2 Funding for 2016/2017**
Adriann made motion to approve Title 2 funding for 2016/2017
Chris seconded the motion
5. **Vote on 2016-2017 school calendar**
Javier made motion to approve 2016-2017 school calendar
Michelle seconded it.
6. **Vote on Lease Assistance Application**
Michelle made motion to approve the Lease Assistance Application
Ryan seconded it.
7. **Vote on 2016-2017 Salary Schedule/T&E Policy**
Michelle made motion to approve 2016-2017 Salary Schedule/T&E Policy
Javier seconded it.

All Motions passed unanimously

David reviewed audit school budget for the month of April.

Agenda Item 6 – Facilities Committee – Michelle reported on the committee looking at alternative ways to finance the building. David reminded the board that occupancy needs to take place in 3 years.

Agenda Item 7 – Board Training and Retreat – Everette was unable to be at today's meeting due to a family emergency. He will get in touch with board members by phone and the retreat will take place June 11 from 9:00 am to 4:00 pm at the school.

Adjourn

Date of next board meeting: Board Retreat June 11, 2016.

