

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

April 26, 2018

7:30 am

1900 Randolph Road SE

A. Opening Business – 7:35am

1. Call to Order – Teri Hogan
2. Roll Call
 1. Adriann Barboa – Present via telephone
 2. Javier Aceves – Not Present
 3. Abuko Estrada – Present
 4. Chris Brenan – Present via telephone
 5. Teri Hogan – Present
 6. Dr. Art Kaufman – Not Present
 7. Chris Rivera – Present

School:

1. Blanca Lopez - Present
2. David Vigil - Present
3. Abby Lewis - Present
4. Gilbert Ramirez – Present
5. Moneka Stevens –Present
6. Amber Reno –Present
7. Mrs. Jennifer Prye – Present
8. Brianna - Present

4. Vote to approve of the Agenda

Chris Rivera – Motion to approve agenda
Abuko - Second
Passed unanimously

5. Vote to approve Minutes

Teri Hogan – Motion to approve minutes
Chris Rivera - Second
Passed unanimously

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.)

NONE ----

C. Action Items

8. **Finance Report and 2018/19 Budget– David Vigil** – Presenting the 2017-2018 Operational Year End Budget Estimates, and the 2018-2019 Operating Budget Summary. Re-

viewed Salary schedule. Reviewed the 2018-2019 School Calendar (Will correct the last instruction day to June 6th). Reviewed the State Equalization Guarantee Estimate Worksheet, based on 2017-2018 STARS Final 80/120 D. Reviewed the Public School Operating Budget, Expenditure Detail with Job Class.

Blanca reviewed the Title 1 Regular Allocation worksheet and the Title 1 Parent Involvement worksheets.

- a. **BARS – Vote:**
 - a. BAR –
 - i. Chris Rivera – Motion to approve the BAR Doc ID Ending 0011-1
 - ii. Abuko – Second
 - iii. Passed unanimously
 - iv.
 - b. Salary Schedule and School calendar
 - i. Terri – Motion to approve
 - ii. Abuko – Second
 - iii. Passed unanimously
 - iv.
- b. **High School Redesign Network Assurances –**
 - Terri – Motion to approve the HS Redesign Network Assurances
 - Abuko – Second
 - Passed unanimously
- c. Application for Broadband Deficiencies Correction Program Award
- d. **Title 1 – Blanca – She provided us a document that we had to sign.**
 - Terri – motion to Sign/Approve the Broadband Deficiencies Correction Program Award
 - Chris – Second
 - Passed unanimously

D. Discussion Items:

- 9. **Update from Abby on the April PEC meeting, GB training.** – Abby reviewed the different policies discussed with/at the PEC meeting.
- 10. Performance Framework Reports
 - a. **Community Engagement - Moneka** – Focusing on recruitment and transportation. Connecting with Middle Schools, targeted recruitment, May Pictures of Hope, October Vision Screening Project, working on marketing impressions via social media, access to the dropout list.
 - b. **360 degrees of Student support - Gilbert – Moneka** - reporting for Gilbert, resolve program, two advisories. – Seeking a Director at the beginning of next school year. Anna is the current social worker – Will be the Interim Director
 - c. **Curriculum and Assessment – Amber** – Focus on assessment
 - d. Administrative and Finance - David – Reviewed earlier

- e. Executive and Organizational – Blanca – Working with students to improve testing, etc.
 - i. High School Redesign

E. Closing Business

1. **Announcements** – Graduation May 18, 2018 at the Hispanic Cultural Center
May 11, 2019 Thomas Bell, FACES Program – Internship ceremony.
2. Date of next board meeting: May 24, 2018 @ 7:30 A.M.
3. Adjourn – Adjourn Abuko Motion

Terri - Second