AGENDA OF THE REGULAR MEETING OF 
THE GOVERNING COUNCIL OF 
HEALTH LEADERSHIP HIGH SCHOOL 
May 24, 2018 
8:30 am – 9:00am 
1900 Randolph Road SE

MEETING CANCELLED DUE TO LACK OF QUORUM

A. Opening Business – Adriann Barboa
   1. Call to Order –
   2. Roll Call

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

School:
   1. Blanca Lopez - Present
   2. David Vigil – Present Via Telephone
   3. Abby Lewis - Present
   4. Ana Aguilera –
   5. Moneka Stevens – Present
   6. Amber Reno – Present
   7. Tony Monfiletto – Not Present

4. Vote to approve of the Agenda
   - Motion to approve the Agenda
   - Second
   Passed unanimously.

5. Vote to approve Minutes
   – Motion to approve Minutes
   - 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.)

C. Action Items

   a. BARS – Vote:

      Motion to Approve the BARS
– motion to approve the above presented BARS.
- Second
Passed unanimously

b. Governing Body Membership Vote

D. Discussion Items:
  9. Update from Abby on the March April PEC meeting.

10. Performance Framework Reports
    a. Community Engagement - Moneka –.
    b. 360 degrees of Student support - Anna.
    c. Curriculum and Assessment – Amber –
    d. Administrative and Finance - David
    e. Executive and Organizational – Blanca

E. Closing Business
  1. Announcements
  2. Date of next board meeting: June 28, 2018 @ 7:30 A.M.
  3. Adjourn