

**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

8. Finance Report – David Vigil –

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**