

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

September 27, 2018

7:30 am

1900 Randolph Road SE

I. Opening Business – Chris Brenan

a. Call to Order

- i. **Adriann Barboa - Telephone**
- ii. **Abuko Estrada - Telephone**
- iii. **Chris Rivera - Present**
- iv. **Chris Brenan - Present**
- v. **Teri Hogan -**
- vi. **Dr. Art Kaufman -**

School

1. **Abby Lewis - Present**
2. **Mike May – FF Education - Present**
3. **Amber Reno - Present**
4. **David Vigil**
5. **Stacie– Student Support Director**
6. **Moneka S. – 8:01am**

b. Approval of Agenda

- i. Motion to Approve agenda
 1. Chris Brenan
 2. Chris Rivera Second
 - a. Passed Unanimously
- ii.

c. Approval of Minutes

- i. Motion to Approve minutes
 1. Chris R
 2. Second Brenan
 - a. Passed Unanimously

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.) Mike May works at the partnership of leadership schools. Presenting the Heart Association Heart Ball October 20th. Tables are \$1500 for 10 people. Gilbert brought up a great idea – Strategic Plan would be needed.

III. Action Items

- a. **Finance Report** – David Vigil – 8:10am – Began reviewing the budget impact from previous enrollment numbers, from previous school year. He also reviewed questions from the Finance Committee.
 - i. BARS – No BARS to review
- b. **Vote on new board member** – Gilbert Ramirez
 - i. Motion to Approve new Board Member Gilbert Ramirez – Chris Rivera
 - ii. Chris Brennan

1. Passed Unanimously
- c. **Vote on new board member** - Alexander Rankin
 - i. Motion to approve new Board member Dr. Alex Rankin – Chris Rivera
 1. Second - Chris Brennan
 - a. Abuko Abstained from the vote
 - b. Chris Rivera - For
 - c. Chris B. For
 - d. Adrian Barboa For
 - i. Passed 3 For and 1 Abstain

Note – New Board members did not have to sign the financial affidavit

IV. Discussion Items:

- a. GB Training – Abby reviewed the training
- b. American Heart Association Ball – Mike May – Discussed during Public comment

Performance Framework Reports

- c. **Community Engagement** – Moneka – Transitioning to Future Focused Education
 - i. Reviewed upcoming events – Vision Fair – Optometrists recruitment
- d. **Student Support** – Stacie – 8:44am – School Safety, School Mental health, advisory, and new-staff-member onboarding
- e. **Curriculum and Assessment** – Amber – Onboarding new faculty and staff – There are teaching positions available
- f. **Administration and Finance** – David
- g. **Executive and Organizational** – Blanca – Reviewed the overall state of the partnership with APS, and APS will be visiting the school on 9/28/18.

V. Closing Business

1. Announcements
2. Date of next board meeting: October 26, 2018 @ 7:30 A.M.
3. Adjourn
 - Chris Rivera – Motion to Adjourn
 - Chris Brenan – Second

Adjourn – 9:17am