

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

October 25, 2018

7:30 am

1900 Randolph Road SE

**I. Opening Business – Adriann Barboa 7:50am**

**a. Call to Order**

- i. Abuko Estrada - Present
- ii. Chris Rivera - Present
- iii. Teri Hogan - Present
- iv. Adriann Barboa – Telephone
- v. Gilbert Ramirez – Telephone Present 8:11am
- vi. Dr. Art Kaufman – Not Present
- vii. Alex Rankin – Not Present
- viii. Chris Brennan – Not Present

**SCHOOL**

1. Blanca Lopez - Present
2. David Vigil - Present
3. Amber Reno – Present
4. Stacie – 8:16am

**b. Approval of Agenda**

- i. Motion to approve the agenda – Teri H.
- ii. Second - Abuko E.  
Passed Unanimously

**c. Approval of Minutes 9-27**

- i. Motion to approve the – Abuko E.
- ii. Second – Teri H.  
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.) **NO PUBLIC Present**

**III. Action Items**

- a. **Finance Report – David Vigil** – David reviewed the 40<sup>th</sup> day count, school exceeded the numbers. Updated us on the Land Purchase Agreement, attorney review is needed. Proceeded to review Budget and expenditure documentation.
  - i. **Will add Disbursement Report for the next Board meeting** –
  - ii. **BARs** – No BARs vote
- b. **Vote on changes to Sick Leave Policy 8:32am** – Blanca reviewed the Sick Leave Policy, the new General Provisions. This policy models the APS Sick Leave.
  - i. **Motion to Table vote – Addition Teri H. 8:58am**
  - ii. **Second – Adriann B.**
    1. **Passed to Table**

**IV. Discussion Items:**

- a. **GB Training 8:58am** Blanca reviewing the Training required
- b. **Performance Framework Reports** – Staff – Difficulty hiring

- c. Student Support – Stacie
- d. **Curriculum and Assessment** – Amber
- e. Administration and Finance – David
- f. Executive and Organizational- Blanca PD for development of more movement in the classroom for the students. Understanding the issues of the student disruptions. Hack using students as guidance for practices that are working. Valuing the student input for the coming up with solutions for the personal needs.
- g. Honoring the reflective practice of the students “Deeper Learning” Visited several charter schools to learn from those models. It was informative yet understanding that our school is unique in its model and a different population of students.
- h. Student Support – New Social Worker. Came from CYFD In Home Services. Past internships at Amy Biehl. Started this Monday. Shelter in Place drill. Now have Walkie talkies for every classroom. New procedure for Lock-Down Alice Enhanced Lockdown. Staff has been trained. School safety plan was approved last year.

## **V. Closing Business**

1. Announcements – Change of board time meeting. Proposed 11-15-18 at 5pm Blanca will e-mail board members.
2. Date of next board meeting: November 15, 2018 @ 7:30 A.M.
3. Adjourn