

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

December 22, 2016

7:30 am – 9:00 am

1900 Randolph Road SE

1. Confirmation of a Quorum — Shannon Groves, President

Shannon Groves (by phone)

Art Kaufman

Ryan Harrigan

Chris Brennan

Adriann Barboa absent

Javier Aceves absent

Guests:

Chris Rivera

Teri Hogan

Melissa Stefen

School:

Blanca Lopez

David Vigil

Amy Eveleth

Gilbert Ramirez

Moneka Stevens

Daniel Ivey-Soto

= Present

2. Adoption of the Agenda – Shannon Groves, President

**Motion:** Art

**Second:** Chris

**Approved, no objection**

3. Approval of Minutes of the Regular Meeting on November 17, 2016

**Motion:** Ryan

**Second:** Art

**Approved, no objection**

4. Public Comment – please sign in at meeting (comments are limited to three minutes, extra time may be granted at the discretion of the President)

There was no public comment

5. **Voting of new board members: Chris Rivera, Teri Hogan, and Melissa Stefen.**

**Motion:** Ryan

**Second:** Chris

**Motion passed unanimously**

6. **Voting** of new board officers.

Daniel went over the duties of board officers after a brief discussion board members decided to postpone voting in new officers at the January regular meeting. President Shannon Groves agreed to stay until new officers were elected.

7. Facilities Committee Update (David)

Establishment of 501c

Bob DeFelice from first choice is working on selling the land to HLHS. David informed board that the school would have the land within the next 3 months. Also, David and Tony met with 3 banks and Raza Development Fund in regard to financing the new school building. Tony Monfiletto from the Center for School Leadership is working on raising funds for the school building. HLHS needs .5 million in addition to the funds that the school has.

Art Kaufman asked for an explanation for new members of the history of the relationship between HLHS and First Choice. David went over the commitment of First Choice from the very beginning of the school from initial planning to our first graduating class and their resolve to have a “diploma with currency.” Also, David informed the board that First Choice received a one million dollar grant for infrastructure; this will significantly lower costs for our new school.

8. Finance Report, Action on BARS and Vouchers – David Vigil, Finance Director

**Vote on Bars:**

**553-000-1617-0007 Direct Grant**

**Motion:** Art

**Second:** Shannon

**Motion passed unanimously**

9. Performance Framework – Blanca

HLHS directors are committed to work with governing board to ensure that the school is on the right path to school renewal next school year (17/18). Art is going to work with Moneka in developing the certification for community health workers which our students can work towards and will meet graduation requirement for our seniors.

10. Adjourn

***Date of next board meeting: January 26, 2017***

