

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

May 25, 2017

7:30 am – 9:00 am

1900 Randolph Road SE

1. Confirmation of a Quorum — Adriann Barboa – Confirmed at 7:40am

Javier Aceves -  
Adriann Barboa -  
Chris Brenan -  
Teri Hogan -  
Art Kaufman -  
Chris Rivera -

Melissa Stefen – Not present

Guests: Tony Monfiletto – 7:53am

School:

Blanca Lopez -  
David Vigil -  
Amy Eveleth -  
Gilbert Ramirez -  
Moneka Stevens -  
Daniel Ivey-Soto -

2. = Present

3. Adoption of the Agenda – Adriann Barboa

- Chris – Motion to Adopt
- Terri – Second
- Approved unanimously

4. Approval of Minutes of the Regular Meeting on April 4/27/2017 (Final Draft) As Amended

- Chris Rivera – Motion
- Chris Brenan – Second
- Approved unanimously

5. Voting on new board member: Abuko Estrada

- Terri – Motion
- Adrian – Second
- Approved unanimously

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

- No Public Comment
7. Facilities Committee Update (David) – Update on the status of the new building. SMPC Architects (New Building Planning) Renovations at the current school will begin soon. Science Lab, I.T. room
  8. Finance Report, Action on BARS and Vouchers – David Vigil, Finance Director –
    - 0018-I
    - Terri – Motion to Approve BAR – 0018-I
    - Art – Second
    - Approved unanimously

**Vote on Bars:**

Presented by David

- Vote 2017-2018 Salary Schedule -
  - Art – Motion to Approve
  - Terri – Second
  - Approved unanimously
- Vote Food Service Contract Award - NAMA Catering – Won the bidding process/RFP
  - Terri – Motion to Approve
  - Art – Second
  - Approved unanimously
- Vote 2017-2018 Operating Budget –
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- Vote 2017-2018 Title I Application – Special Education
- Vote 2017-2018 Title II Application – Professional Development –
  - Vote 2017-2018 IDEA-B Application
  - Terri - Motion
  - Chris Rivera – Second
  - Approved the 3 Above Applications - unanimously

9. Performance Framework – Blanca
  - Board Development – Moneka update on Community Development and Recruiting Amy, update on curriculum an testing Gilbert, update on student support David update on building foundation.
  - Legislative update
10. Adjourn

***Date of next board meeting: June 22, 2017***

