1. Confirmation of a Quorum — Adriann Barboa
   - Board members present: Adriann Barboa, Chris Brennan, Abuko Estrada, Melissa Steffan, Teri Hogan, Dr. Javier Aceves, Chris Rivera (phone)
   - HLHS Staff present: Blanca Lopez, Amber Reno, Gilbert Ramirez, Moneka Stevens, David Vigil, Louis Gonzalez
   - Guests: Tony Monfiletto, Abby, Lewis, Daniel Ivey-Soto

Meeting called to order at 7:30 A.M.

2. Adoption of the Agenda – Adriann Barboa
   - Motion to approve – Melissa Steffan
   - Second – Chris Brennan
   - Unanimously Passed

3. Approval of Minutes of the Regular Meeting on April 4/22/17
   - Motion to approve – Teri Hogan
   - Second – Chris Brennan
   - Unanimously Passed

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)
   - No public comment

5. **Vote: Open Meeting Resolution for 2017-2018.**
   - Motion to approve – Melissa Steffan
   - Second – Javier Aceves
   - Unanimously Passed

6. **Vote:** Renewal Application
   - Moved to next board meeting.

7. Facilities Committee Update (David)

8. Finance Report, Action on BARS and Vouchers – David Vigil, Finance Director
   
   **Vote on Bars:**
   - No vote on Bars
9. **Policies for Board Approval**
   - No action taken, Adriann will work with Board members to review policies before approval at next board meeting.

    - Renewal Visit – October 10, 2017. Board members need to be available to talk to CSD staff.
    - Discussion of School Grade. HLHS’ grade is an F. Blanca informed board members that the school was only graded on PARCC, and other State Mandated Tests. Tony talked about “Re-engagement” schools who work with drop outs who are coming back to school. All schools with re-engagement programs go an F in the school report card.

11. Adjourn

   *Date of next board meeting: September 29, 2017 7:30 A.M.*)