

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

August 24, 2017

7:30 am – 9:00 am

1900 Randolph Road SE

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.**

10. Performance Framework – Blanca, Amber, Gilbert, Moneka, Gilbert.

- 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.)***

