

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

September 29, 2017

7:30 am

1900 Randolph Road SE

A. Opening Business – Adriann Barboa

1. Call to Order – Abuko Estrada
2. Roll Call
  1. Adriann Barboa - ✓ Telephone
  2. Javier Aceves – Not present
  3. Abuko Estrada - ✓
  4. Chris Brenan - ✓ 7:55am
  5. Teri Hogan - ✓  Telephone
  6. Art Kaufman - ✓
  7. Chris Rivera - ✓
  8. Melissa Stefen – Not present, Sick

School:

9. Blanca Lopez - ✓
10. David Vigil - ✓
11. Abby Lewis - ✓
12. Gilbert Ramirez - ✓  7:55am
13. Moneka Stevens - ✓  8am
14. Amber Reno - ✓

4. Vote to approve of the Agenda

Motion Terry H.  
Second Art Kaufman  
Unanimously Passed

5. Vote to approve Minutes

Motion Chris Rivera  
Second Terry  
Unanimously Passed

B. 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

C. Action Items

15. Renewal Application – Blanca reviewed the plan for re-chartering to APS – Re-viewed/Overview of the Charter Renewal Application 7:35am to 8:30am

16. Charter Amendment 360<sup>0</sup> Support and Community Engagement Pillar. Moneka and Gilbert. Academic Performance framework. 8:30am to 8:45am

“Motion to approve renewal application for APS including the two amendments”

Second Adriann via telephone  
Motion carries - Unanimously Passed

17. Facilities Committee Update - David Vigil  
Feasibility Study was completed, David Reviewed everything with the Board.

18. Policies for Board Approval – Abby Lewis and Abuko

Abby reviewed with the committee. Directors will review on a regular basis.  
Motion to approve: Abuko said he'd like to motion to approve the Admissions Policy, Compulsory Attendance Policy, Background Check Policy, Bullying Policy, Conflict of Interest and Nepotism Policy, Distance Learning Policy, Dual Credit Policy, Employee Complaint and Grievance Policy, FERPA Policy, Grade Change Policy, Internal Control Procedures, Medication in School Policy, Competitive Nutrition Sales Policy, Pest Control Policy, Tobacco, Drug, and Alcohol Free Campus Policy, Transportation Policy, Volunteer Policy and Volunteer Pledge.

Second Chris Rivera  
Unanimously Passed

Wellness Policy vote to approve the wellness policy, granted  
Motion: Chris Brennan  
Second: Chris Rivera  
Unanimously Passed

19. Finance Report, Action on BARS and Vouchers – David Vigil 8:45am  
Motion to approve the BARS. Terry  
Second Dr. Kaufman  
Unanimously Passed

#### D. Discussion Items

1. Performance Framework – Blanca, Amy, Gilbert, Moneka, Gilbert.
  - a. Renewal visit
    - i. Board member availability – Blanca will send us the time and date of the renewal visit from APS. 9:10am
  - b. Governing Council Policy on Executive Director's Evaluation. – Adriann Update. There is a timeline to set some dates for the EDs evaluation. She will share with the team before the next meeting.
2. Performance Framework Report backs
  - a. 1. Community Engagement - Moneka Stevens Cordova – 9:15am
  - b. 2. 360 degrees of Student support - Gilbert Ramirez – 9:19am Added a social worker, Sean and Anna.
  - c. 3. Curriculum and Assessment – Amber Reno 9:24am – Reviewed the school Grade and improvement plan. APS uses the 90-day plan.
  - d. 4. Administrative and Finance - David Vigil – 9:34am – Reviewed document for the Related Party disclosure
  - e. 5. Executive and Organizational - Blanca Lopez – 9:30am – Overview on how the leadership team is going to continue to work together and grow as a team.

#### E. Closing Business

1. Announcements
2. Date of next board meeting: October 26, 2017 7:30 A.M. - Confirmed
3. Adjourn
  - Motion to Adjourn: Abuko
  - Second. Chris
  - All in Favor