

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

December 20, 2018
5:30 P.M. to 7:00 P.M.
1900 Randolph Road SE

I. Opening Business – Adriann Barboa 5:40pm

Governing Council Members

Adriann Barboa - Present
Chris Rivera - Present
Abuko Estrada – Telephone – Left meeting at 6:33 pm
Alex Rankin – Present – Left the meeting at 7:10pm
Teri Hogan - Present
Gilbert Ramirez - Present
Art Kaufman – Present 6:07 pm
Chris Brennan – Not Present

School

Blanca Lopez - Present
David Vigil - Present
Sawn de Buck - Present
Amber Reno - Present
Roberto Martinez - Present

Community

Tony Monfilleto

a. Approval of Agenda

- i. Teri H.
- ii. Abuko E.
 1. Passed Unanimously

b. Approval of Minutes

- i. Chris Rivera
- ii. Adriann B.
 1. Passed Unanimously

II. Public Comment – please sign in at meeting (Comments are limited to three minutes; extra time may be granted at the discretion of the Board.) – Moved to End

III. Action Items: 5:49pm David began presenting his Finance reports

- a. Finance Report – David Vigil – Reviewed the Finance Committee did not have any questions regarding the finance reports. Then he reviewed the recurring fees and items that were not recurring. David took the time to answer questions regarding the various charges in November.
- b. Answering questions regarding the roof repair
- c. Reviewed the two different reports provided to the Council
Purchase Agreement
- d. David is reviewing the Purchase Agreement. There are corrections or questions raised by the Attorney. There were also questions regarding the Plat Map and Easements that need to be corrected/edited.

- e. Discussed Procurement Code issues that could arise based on future “shared” costs/projects. There should be a property tax waiver.
- f. Foundation will be part of the building/construction process, and the school will reengage with architect for building design and easement questions raised in the Attorney findings.
- g. The Purchase Agreement (PA) will be submitted to the Seller to edit/revise/amend the PA.
- h. Discussed numbers, student count and bank balance, required/projected to move to the new school.
- i. Discussed the engineering process and how they were procured/selected – They were selected via CES.
 - i. BARs - No B.A.R. vote

IV. Discussion Items:

- a. GB Training – **6:40pm** Training is still required and we will need to complete these before the end of the school year.
- b. Performance Framework Reports
 - i. Student Support – Stacie
 - ii. Curriculum and Assessment – Amber

Reviewed - Combined Student Support, Curriculum and Assessment – Amber 6:43pm. Provided the “Discussion Items and Reports Compiled by Amber Reno” – *Needs to be attached to these Minutes not all items have been discussed. We will need to review the items during the next board meeting.*

Adriann requested a 2019 Plan regarding Communication, Accountability and more support.

******Add the 360 Degree evaluations to the Discussion items and executive director’s evaluation******

******Continue conversation on the “Discussion Items and Reports Compiled by Amber Reno” **** Sections – HR Support, Finance and STAR 360 Report**

******Invitation – Students, Staff and Faculty need to be invited******

******Board Roles ******

- iii. **Administration and Finance** – David Discussed within Section III.
- iv. Executive and Organizational- Blanca
- c. Student Support Sean – Reviewed Truancy Report 7:33pm
 - i. DAP – Student Support measure – There is an increase in students who need support. Tony stressed the importance of this measure. Sean continued with the schools response to the DAP findings

V. Closing Business – Blanca 7:48pm

1. Announcements
2. Date of next board meeting: January 24, 2019.
3. Adjourn 8pm