

**MINUTES OF A SPECIAL MEETING OF
THE GOVERNING COUNCIL OF
HEALTH LEADERSHIP HIGH SCHOOL**

September 24, 2015

1. Call to order

Shannon called to order the regular meeting of HLHS Governing Board at 9:00 am on September 24, 2015.

2. Roll call

Shannon conducted roll call. The following board persons were present: Shannon Groves, Ruby Ethridge, Ryan Harrign, Norma Valdez, Dr. Kauffman, Dr. Javier Aceves.

Board Member Absent: Adriann Barboa

Health Leadership Staff and guest present: Blanca Lopez, Executive Director, Tony Monfiletto, Amy Eveleth, Director of Curriculum, Daniel Ivey-Soto, Lori (intern)

3. Vote – Approval of minutes from September 24, 2015 7:00 am meeting by Ruby Ethridge

Minutes Approved

4. Public comment: There was no public comment.

5. Adjourned.