

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Regular Meeting of the Governing Board

### Regularly Scheduled Public Meetings:

3<sup>rd</sup> Thursday of each odd month: 9:00 a.m.

3<sup>rd</sup> Monday of each even month: 4:00pm

15776 Main Street #11, Hesperia, CA 92345

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## AGENDA

September 27, 2018

### **CONVENE PUBLIC SESSION**

**2:00 p.m.**

#### **A. Call to Order**

Pledge of Allegiance

Roll Call

Board Chairman Colleen Kuhn

Board Vice Chairman Anthony Fiedler

Board Member Robert Jackson

Board Member Michelle Winkhart

Board Member Joshua Beck

**B. Special Reports** – Stakeholders will report on potential and existing programs and projects.

**C. Business Report** – The Business Manager will report on current standing of budget and personnel.

**D. Principal Report** - The Principal will report on all matters concerning academics and school events.

**E. Leadership Report** – The Dean of Students will report on matters concerning school safety and security.

**F. Executive Director Report** – The Executive Director will report on all business and program matters as well as special projects.

**G. Public Comment** – This is an opportunity for the public to speak on any issue related to the school. Commentary from the public is limited to three minutes per individual. Please notify the Board Chairman of your desire to speak before the public meeting is convened; and be prepared to state your name and city of residence for the record prior to making your statement.

*Under the provisions of the Brown Act, the Board of Directors is prohibited from taking action on oral comments/requests. However, the Board Chairman may respond briefly or refer the communication to staff. The Board Chairman may also request an item related to your communication to be placed on a future Board Meeting agenda.*

**Note:** Members who wish to notify the Board of a perceived confidential issue may do so by sending a letter directly to Board Chairman, c/o Summit Leadership Academy, 12850 Muscatel Street Hesperia, CA 92344. The Board Chairman will evaluate the communiqué and determine the appropriate administrative action.

**H. Items to be Removed from Consent or Action Agendas** – Board members may request that an item be removed from the current Consent or Action Agendas for clarification, discussion, or correction purposes; or if additional research or information is requested.

**I. Consent Agenda** – The consent agenda is reserved for routinely scheduled business of the board; for operational and/or planning reports; and for the review and approval of standard

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*operational and administrative procedures/assignments, protocols, and forms necessary for the efficient operation of the school.*

1. Approval of Board minutes for the June 8, 2018 and August 3, 2018 regular meetings and August 24, 2018 special meeting.
2. Approval of Expenditure Report for July 2018 and August 2018 including the General, Reserve, and Fundraising Accounts.
3. Approval of Credit Card Reconciliation for June 2018.
4. Approval of Volunteer List for September 2018.

**I. Action Agenda** – *The action agenda is reserved for items, issues, and topics that require public notification and/or the opportunity for public comment: including but not limited to revisions of Board Policy and School Administrative Regulations, the award of service and maintenance contracts to outside vendors, and other items not appropriate for the Consent Agenda.*

1. DISCUSSION/APPROVAL OF REVISED 2018 YOUTH COMMUNITY PARTNER FACILITY USE AGREEMENT – The Board may approve the agreement with Hesperia Recreation and Park District to utilize park and gymnasium facilities through December 2018.
2. DISCUSSION/APPROVAL OF 2018-19 DMCC CONTRACT - The Board may approve the Desert Mountain Children’s Center contract for mental health services in the 2018-2019 school year.
3. DISCUSSION/APPROVAL OF STATEMENT OF INFORMATION – The Board may approve removing Casondra Foor and adding Victor Allende as Chief Executive Officer on the corporate Statement of Information.
4. DISCUSSION/APPROVAL OF AUTHORIZED SIGNERS – The Board may approve removing Michelle Winkhart from the bank accounts and adding Victor Allende as a signer to the account.
5. DISCUSSION/APPROVAL OF AUTHORIZED CREDIT CARD HOLDERS – The Board may approve removing Michelle Winkhart and adding Desiree Gardner and Victor Allende as authorized card holders on the school’s business credit card.

### **MOVE TO CLOSED SESSION**

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*A closed session of the Board is required when considering staff personnel matters, employment contracts, student disciplinary issues, litigation issues, and/or the acquisition of land, facilities, or fixed assets.*

1. PUBLIC EMPLOYEE APPOINTMENT (Section 54957) – Certificated Teacher, Custodian, Special Education Aide, Guidance Counselor, Office Assistant II, Substitute Teacher, Security Officer
2. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)

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3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)
4. CASE REVIEW/PLANNING (Section 54957.8)

### **RECONVENE PUBLIC SESSION**

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**J. Closed Session Report** – *Board will report action taken during closed session.*

**K. Board Member Comments** – *Individual Board members may share general information related to topics not on the agenda, such as school activities, training, conferences, etc.*

**L. Items for Future Board Meetings** – *Board members may request items to be placed on future Board meeting agendas.*

**M. Next Meeting Date** – Regular Meeting: October 18, 2018 at 2:00 p.m.

**N. Adjournment of Meeting**