

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Regularly Scheduled Public Meetings:

3rd Thursday of each odd month: 9:00 a.m.

3rd Monday of each even month: 4:00pm

15776 Main Street #11, Hesperia, CA 92345

AGENDA

January 24, 2019

CONVENE PUBLIC SESSION

9:00 a.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 November 30, 2018 regular meeting.
2. Approval of Expenditure Report for September 2018, October 2018, November 2018, and December 2018 including the General, Reserve, and Fundraising Accounts.
3. Approval of Credit Card Reconciliation for July, August, September, October 2018 and November 2018.
4. Petty Cash Reconciliation for September 2018, October 2018, November 2018, and December 2018.
5. Approval of Volunteer List for January 2019.

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 GOVERNING BOARD BY LAWS – The Board may approve the Governing Board Bylaws.
2. DIRECTOR APPOINTMENT ELECTIONS – The Board may vote to appoint two Directors in vacant positions.
3. DISCUSSION/APPROVAL OF CHARTERWISE MANAGEMENT AGREEMENT– The Board may approve the Charterwise agreement for back office management services.
4. DISCUSSION/APPROVAL OF VEHICLE PURCHASE – The Board may approve the purchase of a vehicle for sports and activities purchases.
5. DISCUSSION/APPROVAL OF IMAGESOURCE AGREEMENT – The Board may approve the ImageSource agreement for information technology support and services.
6. DISCUSSION/APPROVAL OF LOW PERFORMER REPORT #1 – The Board may approve the report to accept Low Performer Grant funds.
7. DISCUSSION/APPROVAL OF VVCCD MOU- The Board may approve the Memorandum of Understanding with Victor Valley Community College District for teacher training.
8. DISCUSSION/APPROVAL OF AZUSA PACIFIC UNIVERSITY MOU – The Board may approve the Memorandum of Understanding with Azusa Pacific University to provide a teacher internship program.
9. DISCUSSION/APPROVAL OF 2019 YOUTH COMMUNITY PARTNER FACILITY USE AGREEMENT – The Board may approve the contract with Hesperia Recreation and Park District for facility use.
10. DISCUSSION/APPROVAL OF RIVERSIDE COUNTY SUPERINTENDENT OF SCHOOLS MOU – This agreement is to modify the original agreement for the induction program.

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11. DISCUSSION/APPROVAL OF SPSA 2018-19 – The Board may approve the 2018-2019 Single Plan for Student Achievement.
12. DISCUSSION/APPROVAL OF PARENT INVOLVEMENT POLICY – The Board may approve the revised Parent Involvement policy.
13. ANNOUNCE BOARD ELECTION RESULTS – Staff may announce Board election results.
14. BOARD OFFICER ELECTIONS – The Board may vote to appoint Directors as Chair, Vice-Chair, and Treasurer.
15. BOARD MEETING SCHEDULE – The Board may approve a meeting schedule for the remainder of the fiscal year.

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) – Guidance Counselor, Office Assistant I, and Substitute Teacher
2. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
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: February 21, 2019 at 12:00 p.m.

N. Adjournment of Meeting