

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Regularly Scheduled Public Meetings:

1st Friday following the 2nd Tuesday of each month at 2:00pm

15776 Main St, Ste 11, Hesperia, CA 92345

AGENDA

October 11, 2019

CONVENE PUBLIC SESSION

2:00 p.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board Chairman Colleen Kuhn

Board Vice Chairman Michelle Winkart

Board Member Robert Jackson

Board Member Anthony Fiedler

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

C. 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.*

D. 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.*

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

1. Approval of Board minutes for the August 2, 2019 and September 13, 2017 special meetings.
2. Approval of Expenditure Reports for June 2019, July 2019 and August 2019 including the General and Reserve Accounts.
3. Approval of Credit Card Reconciliations for July 2019, August 2019 and September 2019.
4. Petty Cash Reconciliation for July 2019, August 2019 and September 2019.

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5. 2019-20 HS Bell Schedule revised 10/01/19.
6. Approval of Volunteer List October 2019.

F. 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 REVISION OF FINANCIAL STATEMENT FOR YEAR END JUNE 30, 2018 – The Board may approve the revision of 6/30/2018 Year End Audit Report.
2. DISCUSSION/APPROVAL OF PROVIDER AGREEMENT WITH AMERICAN FIDELITY FOR 403(b) RETIREMENT PLANS – The Board may approve the 403(b) Investment Provider Agreement with American Fidelity to manage employee retirement accounts.
3. DISCUSSION/APPROVAL OF 19/20 EMPLOYEE HANDBOOK- The Board may approve the 2019-2020 Employee Handbook.
4. DISCUSSION/APPROVAL OF EARLY DISMISSAL POLICY- The Board may approve the policy to allow senior students to leave campus early.

MOVE TO CLOSED SESSION

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 Teachers, Guidance Counselors, Roving Sub, Substitute Teachers, Security Officers, Special Ed Clerk, Office Assistant II, Office Manager, Food Service, Custodians, Campus Assistant, Executive Director, Business Manager, Principal, Dean of Students.
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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G. Closed Session Report – *Board will report action taken during closed session.*

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

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

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J. Next Meeting Date – Regular Meeting: November 15, 2019 at 2:00 p.m.

K. Adjournment of Meeting