

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Special Meeting of the Governing Board

Held at:

12850 Muscatel Street, Hesperia, CA 92344

## Regularly Scheduled Public Meetings:

1<sup>st</sup> Friday following the 2<sup>nd</sup> Tuesday of each month at 2:00pm

15776 Main Street, #11, Hesperia, CA 92345

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## AGENDA

July 15, 2019

### **CONVENE PUBLIC SESSION**

**5:00 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 Action Agenda** – *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. 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 BOARD RESOLUTION** – The Board may approve a resolution to authorize one or two board members to approve a settlement agreement for claims numbers: 1842510, 01847816, and 1822034.

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**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) – Executive Director, Principal, Business Manager, and 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** \*

**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.*

**J. Next Meeting Date** – Special Meeting: August 2, 2019 at 9:00 a.m.  
Regular Meeting: August 16, 2019 at 2:00 p.m.

**K. Adjournment of Meeting**