

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

Members of the public who wish to access this Board meeting may do so at:
<https://us02web.zoom.us/j/86550292310?pwd=V29EWnpyRVJLcWd5SmVkV1pRQ2todz09>

Meeting ID:865 5029 2310

Password: AVUkm1

AGENDA
May 15, 2020

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 the 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.*

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupt the Board meeting.

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.*

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1. Approval of Board Minutes for the May 1, 2020
2. Approval of Expenditure Reports for March 2020 including the General and Reserve Accounts.
3. Approval of Credit Card Reconciliations for April 2020
4. Petty Cash Reconciliation for April 2020
5. 2020-21 Non-Certificated Salary
6. 2021-21 Teacher Salary Schedule
7. 2020-2021 Senior Management Salary
8. 2020-21 School Calendar & Bell Schedule
9. 2020-21 Work Calendars
10. Charterwise Fee Increase and July 1, 2020 Service Agreement
11. Preferred Meal Systems Renewal effective July 1, 2020

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 THE CONFLICT OF INTEREST POLICY- The board may approve the Conflict of Interest Policy.
2. DISCUSSION/APPROVAL OF PPP LOAN APPROVAL- The board may approve the Paycheck Protection Plan Loan approval.
3. DISCUSSION/APPROVAL OF THE 2019-20 EPA EXPENDITURES - The board may approve the 2019-20 Education Protection Account Expenditures.
4. DISCUSSION/APPROVAL OF THE CCAC SCHOOL COOPERATIVE AGREEMENT- The board may approve the California Cadet Corps School Cooperative Agreement
5. DIRECTOR APPOINTMENT ELECTIONS - The Board may vote to appoint and/or renew appointments .
6. BOARD OFFICER ELECTIONS- Vote to appoint Directors as chair and vice chair.
7. ANNOUNCE BOARD ELECTIONS- Staff may announce Board election results.

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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. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)

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 – Regular Meeting: June 11, 2020 at 2:00 p.m.

K. Adjournment of Meeting