

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:

Join Zoom Meeting

<https://us02web.zoom.us/j/83733730718?pwd=UHBhaUF0aW16MWgzN0Y2ajJ3ajZwUT09>

Meeting ID: 837 3373 0718

Password: pt4b6Q

AGENDA

September 18, 2020

CONVENE PUBLIC SESSION

2:00 p.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board Chairman Colleen Kuhn

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 or email comments to slahdboard@slahd.com. 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.*

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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 June 19, 2020 and August 14, 2020.
2. Approval of Expenditure Reports for June 2020 including the General and Reserve Accounts.
3. Approval of Credit Card Reconciliations for July 2020
4. Petty Cash Reconciliation for July 2020 & August 2020
5. Chartersafe renewal for the 2020-2021 fiscal year.
6. Specialized Therapy Services renewal for 2020-2021.
7. SBCSS and CAHELP 2020-2021 renewal for counseling services.

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. LCAP PUBLIC HEARING - The board shall hold a public hearing of the 2020-2021 Local Control Accountability Plan.
2. DISCUSSION/APPROVAL OF THE 2020-21 ATTENDANCE POLICY - The Board may approve the 2020-21 Attendance Policy.
3. DISCUSSION/APPROVAL OF AUTHORIZED BANK ACCOUNT REPRESENTATIVES AND SIGNERS -The Board may approve the removal of Casondra Foor and addition of checking account.
4. DISCUSSION/APPROVAL OF SLAHD GRADUATION AND COLLEGE ADMISSION REQUIREMENTS -The Board may approve the Graduation and College Admission Requirements.
5. DISCUSSION/APPROVAL OF SLAHD HIGH SCHOOL 4-YEAR PLAN -The Board may approve the SLAHD high school 4-year plan.
6. DISCUSSION/ACCEPTANCE OF BOARD MEMBER'S RESIGNATION- The Board may accept Board Member Michelle Winkhart's resignation.
7. DISCUSSION/APPROVAL OF THE 2020-21 SPSA TEMPLATE - The Board may approve the 2020-21 School Plan for Student Achievement Template.

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8. DISCUSSION/APPROVAL OF THE 2020-21 SUMMIT EAGLE PLAZA INTERAGENCY AGREEMENT - The Board may approve the agreement that authorizes school food authority HUSD to claim reimbursement for and serve meals to students enrolled at SLAHD Eagle Plaza.
9. DISCUSSION/APPROVAL OF THE 2020-21 AGREEMENT WITH SBCSS FOR SCHOOL-BASED MEDI-CAL ADMINISTRATIVE ACTIVITIES- The Board may approve the 2020-21 Agreement with SBCSS for school-based Medi-Cal Administrative Activities.

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) – Lead Custodian, Office Assistant II, Executive Assistant, Principal, Teacher, Substitute Teacher, SpEd Aide/Tutor, Food Service/Tutor, Campus Assistant/Tutor, SpEd Clerk
2. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
3. 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: October 16, 2020 at 2:00 p.m.

K. Adjournment of Meeting