

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT
Special 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/81371119697?pwd=QXlueHdITEUvTjgzOGdsS3QwVy9XUT09>

Meeting ID: 813 7111 9697

Passcode: 7131bR

AGENDA

September 28, 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. 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.

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- C. Items to be Removed from 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.*
- D. 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 LCAP 2020-21 - The board may approve the 2020-2021 Learning Continuity Attendance Plan.
 2. DISCUSSION/APPROVAL OF THE SLAHD PROCUREMENT CODE OF CONDUCT - The board may approve the policy for the SLAHD procurement Code of Conduct.
 3. DISCUSSION/APPROVAL OF THE FOOD SERVICE PROCUREMENT PROCEDURES. - The board may approve the policy for the Food Service procurement procedures.
 4. DISCUSSION/APPROVAL OF LCAP FEDERAL ADDENDUM 2020-21 - The board may approve the 2020-2021 Learning Continuity Attendance Plan Federal Addendum.
- E. Next Meeting Date** – Regular Meeting: October 16, 2020 at 2:00 p.m.
- F. Adjournment of Meeting**