

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/86471735936?pwd=bWUzUmNBMUduL2U5OTMvWWICODhnUT09>

Meeting ID: 864 7173 5936

Passcode: jikha4

AGENDA
January 15, 2021

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 Expenditure Reports for August 2020, September 2020 and October 2020 including the General and Reserve Accounts.
2. Approval of Credit Card Reconciliations for October 2020 and November 2020
3. Approval of the Revised 2020-2021 Summit Leadership Academy Student Calendar effective 12/1/2020.
4. Approval for the purchase of School Van for \$27,868.
5. Approval of the purchase of additional Dell Chromebooks for \$22, 420.58 and \$44731.20
6. Approval of the purchase of Bearcom Radios for \$17, 913.44

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 PERFORMANCE EXCELLENCE AWARD - The Board may approve the Performance Excellence Award to be presented to Desirée Gardner in the amount of \$5,000.
2. DISCUSSION/APPROVAL OF THE TUTOR JOB DESCRIPTION. The Board may approve the Tutor job description.
3. DISCUSSION/APPROVAL OF ADDITION OF TUTOR TO 2020-2021 NON-CERTIFICATED SALARY SCHEDULE The Board may approve the 2020-2021 Tutor position added to the Non-Certificated Salary Schedule.
4. DISCUSSION/APPROVAL OF THE 2020-2021 ESSA CSI PROMPTS FORM. The Board may approve the 2020-2021 Every Student Succeeds Act Comprehensive Support and Improvement Prompts Form.
5. DISCUSSION/APPROVAL OF THE FY 2020-2021 1st INTERIM CHARTER BUDGET- The Board may approve the Fiscal Year 2020-2021 1st Interim Charter Budget and Interim Reporting Template.
6. DISCUSSION/APPROVAL OF THE 2020-21 LCFF BUDGET OVERVIEW FOR PARENTS – The Board may approve the 2020-21 Local Educational Agency Budget Overview for Parents.

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7. DISCUSSION/APPROVAL OF THE JUNE 30, 2020 SLAHD AUDITED FINANCIAL STATEMENT. The Board may approve the June 30, 2020 SLAHD audited financial statement.
8. DISCUSSION/APPROVAL OF THE PE CREDIT POLICY -The Board may approve the SLAHD Physical Education Credit Policy where credits for Physical Education can be earned through CTE courses retroactively effective 8/1/2020.
9. DISCUSSION/APPROVAL OF THE AGREEMENT WITH TARGETSOLUTIONS LEARNING, LLC. The Board may approve the agreement with TargetSolutions Learning, LLC.
10. DISCUSSION/APPROVAL OF THE COVID PREVENTION PLAN/INJURY ILLNESS PREVENTION PLAN AMENDMENT- The Board may approve the COVID Prevention Plan/Injury Illness Plan Amendment.
11. DISCUSSION/APPROVAL OF THE NATIONAL UNIVERSITY INTERNSHIP AGREEMENT - The Board may approve the National University Internship Agreement.
12. DISCUSSION/APPROVAL OF THE EDTECH AGREEMENT - The Board may approve the Edtech Agreement to provide data analysis for the charter renewal.
13. DISCUSSION/APPROVAL OF THE 2020-21 VARIABLE TERM WAIVER JOHN WHITING - The Board may approve John Whiting's 2020-21 Variable Term Waiver for English Learner Authorization to teach CTE Law Enforcement courses: Bravo Formation, Practical Application Law, Advanced Law, Emergency Dispatcher, Law Enforcement Foundation, and Intermediate Law to grades nine through twelve.
14. DISCUSSION/APPROVAL OF THE 2020-21 VARIABLE TERM WAIVER JAMES FLYNN - The Board may approve James Flynn's 2020-21 Variable Term Waiver for English Learner Authorization to teach CTE Military courses: Charlie Formation, Practical Application Military, Advanced Military, Military Drill, Military Foundation, and Intermediate Military to grades nine through twelve.
15. DISCUSSION/APPROVAL OF THE 2020-21 VARIABLE TERM WAIVER RUSSELL WILCOX - The Board may approve Russell Wilcox's 2020-21 Variable Term Waiver for English Learner Authorization to teach CTE Firefighting courses: Charlie Formation, Practical Application Fire, Advanced Fire, Emergency Dispatcher, Firefighting Foundation, and Intermediate Fire to grades nine through twelve.
16. DISCUSSION/APPROVAL OF THE 2020-21 VARIABLE TERM WAIVER CHANNA WICKRAMANAYAKE - The Board may approve Channa Wickramanayake's 2020-21 Variable Term Waiver for English Learner Authorization to teach CTE and Science courses: Forensic Science, Sports Medicine, and Biology to grades nine through twelve.

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17. DISCUSSION/APPROVAL OF THE 2020-21 VARIABLE TERM WAIVER JOSEPH HARRIS - The Board may approve Harris's 2020-21 Variable Term Waiver for English Learner Authorization to teach CTE and other courses: Echo Formation, Leadership, Leadership Skills, and Intervention to grades nine through twelve.

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) – Office Assistant II, SpEd Teacher, Custodian, Executive Assistant.
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: February 19, 2020 at 2:00 p.m.

K. Adjournment of Meeting