

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Regular Meeting of the Governing Board

### Regularly Scheduled Public Meetings:

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

Members of the public who wish to access this Board meeting may do so at

Google Meet

Video call link: <https://meet.google.com/rit-wpvf-qcg>

Or dial: (US) +1 401-379-0128 PIN: 605 778 286#

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### AGENDA

October 27, 2022

#### **CONVENE PUBLIC SESSION**

**2:30 p.m.**

##### **A. Call to Order**

Pledge of Allegiance

Roll Call

Board Chairman Colleen Kuhn

Board Member Robert Jackson

Board Member Anthony Fiedler

Board Member Dr. Karen Engelsen

#### **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**

**B. Closed Session Report** – *Board will report action taken during closed session.*

**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; 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.*

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**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](mailto: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.

**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 April 2022, May 2022, and June 2022 including the General, Fundraising, and Reserve Accounts.
2. Approval of Credit Card Reconciliation for March 2022, April 2022, May 2022, and June 2022.
3. Approval of Petty Cash for July 2022, August 2022, and September 2022.
4. Approval of Volunteer List October 2022
5. Approval of Final 2022-2023 Local Control and Accountability Plan

**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. DIRECTOR APPOINTMENT - The Board may vote to renew the appointment of Robert Jackson, retroactively effective 1/1/2020 through 12/31/2022
2. DIRECTOR APPOINTMENT - The Board may vote to renew the appointment of Anthony Fiedler, retroactively effective 1/1/2020 through 12/31/2023
3. DIRECTOR APPOINTMENT - The Board may vote to renew the appointment of Colleen Kuhn, retroactively effective 1/1/2021 through 12/31/2022
4. FIRST READING OF 22/23 EMPLOYEE HANDBOOK DRAFT- The Board may discuss the 2022-2023 Employee Handbook.
5. DISCUSSION/APPROVAL OF 22/23 COMPREHENSIVE SCHOOL SAFETY PLAN- The Board may approve the 2022-2023 Comprehensive School Safety Plan.

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6. DISCUSSION/APPROVAL OF 21/22 EPA EXHIBIT BUDGET- The Board may approve the 2022-2023 Education Protection Account Exhibit Budget.
7. DISCUSSION/APPROVAL OF 22/23 SLAHD Consolidated Application- The Board may approve the 2022-2023 Summit Leadership Academy High Desert Consolidated Application
8. DISCUSSION/APPROVAL OF 21/22 UNAUDITED ACTUALS- The Board may approve the 2021-2022 Unaudited Actuals.

**G. Board Member Comments** – *Individual Board members may share general information related to topics not on the agenda, such as school activities, training, conferences, etc.*

**H. Items for Future Board Meetings** – *Board members may request items to be placed on future Board meeting agendas.*

**I. Next Meeting Date** – Regular Meeting: November 18, 2022, at 2:00 p.m.

**J. Adjournment of Meeting**