

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://zoom.us/j/97422334094?pwd=L3J3dXJDdUNJUmtxckthOFU2ZVpUZz09>

Meeting ID: 974 2233 4094

Passcode: s8LpHK

AGENDA

February 18, 2022

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

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) – Executive Director, Campus Assistant, Substitute Teacher, Teacher, Guidance Counselor, Business Manager, Custodian, Records Specialist, SpEd Aide
2. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)

RECONVENE PUBLIC SESSION

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

C. Special Reports – Stakeholders will report on potential and existing programs and projects.

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT
Regular Meeting of the Governing Board

D. 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.

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.

E. 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.*

F. 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 Regular Meeting October 29, 2021, Special Meetings on October 29, 2021, December 8, 2021, and December 17, 2022.
2. Approval of Expenditure Reports for September 2021, October 2021, November 2021, and December 2021 including the General, Fundraising, and Reserve Accounts.
3. Approval of Credit Card Reconciliations for September 2021, October 2021, November 2021, and December 2021.
4. Approval of Petty Cash for October 2021, November 2021, December 2021, and January 2022.
5. Approval of the Revised Bell Schedule, Effective January 3, 2022.

G. 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.*

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

1. DISCUSSION/APPROVAL OF APPOINTMENT OF KAREN ENGELSON TO THE GOVERNING BOARD OF DIRECTORS.
2. DISCUSSION/APPROVAL OF THE EMPLOYEE REFERRAL PROGRAM The Board may approve the Employee Referral Program effective 12/1/2021.
3. DISCUSSION/APPROVAL OF THE EDUCATOR EFFECTIVENESS BLOCK GRANT - The Board may approve the 2021 Educator Effectiveness Block Grant.
4. DISCUSSION/APPROVAL OF THE FY 2021-2022 1st INTERIM CHARTER BUDGET- The Board may approve the Fiscal Year 2021-2022 1st Interim Charter Budget.
5. DISCUSSION/APPROVAL OF THE JUNE 30, 2021 SLAHD AUDITED FINANCIAL STATEMENT. The Board may approve the June 30, 2021, SLAHD audited financial statement.
6. DISCUSSION/APPROVAL OF REVIEW OF THE 2021-2022 SLAHD COMPREHENSIVE SAFETY PLAN. The Board may review the 2021-2022 SLAHD Comprehensive Safety Plan.
7. DISCUSSION/APPROVAL OF THE 2020-2021 SCHOOL ACCOUNTABILITY REPORT CARD. The Board may approve the 2020-2021 School Accountability Report Card.
8. DISCUSSION/APPROVAL OF THE 2021-22 VARIABLE TERM WAIVER JOHN WHITING - The Board may approve John Whiting's 2021-22 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.
9. DISCUSSION/APPROVAL OF THE 2021-22 VARIABLE TERM WAIVER JAMES FLYNN - The Board may approve James Flynn's 2021-22 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.
10. DISCUSSION/APPROVAL OF THE 2021-22 VARIABLE TERM WAIVER RUSSELL WILCOX - The Board may approve Russell Wilcox's 2021-22 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.
11. AG EXPENDITURE PLAN PUBLIC HEARING - The board shall hold a public hearing of the A-G Expenditure Plan.

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT
Regular Meeting of the Governing Board

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: March 11, 2022, at 2:00 p.m.

K. Adjournment of Meeting