

# 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 2:00pm

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

Join Zoom Meeting

<https://zoom.us/j/94910427070?pwd=OGgwek1Nem1vcHY3TGk2bjluK3h3QT09>

Meeting ID: 949 1042 7070

Passcode: 0GymaK

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### AGENDA

April 26, 2022

#### **CONVENE PUBLIC SESSION**

**3:00 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 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. Special Reports** – *Stakeholders will report on potential and existing programs and projects.*

**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.*

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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.

**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 March 30, 2022
2. Approval of Expenditure Reports for February 2022, including the General, Fundraising, and Reserve Accounts.
3. Approval of Credit Card Reconciliation for February 2022.
4. Approval of Petty Cash for March 2022.
5. Approval of 2022-2023 Student Calendar.

**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.

1. DISCUSSION/APPROVAL OF THE 2022-2023 BENEFIT CONTRIBUTION STRATEGY. The Board may approve the 2022-2023 Benefits Contribution Strategy.
2. DISCUSSION/APPROVAL OF THE SLAHD FY 2020-2021 990 CLA CLIENT DRAFT. The Board may approve the Summit Leadership Academy Fiscal Year 2020-2021 990 CliftonLarsonAllen client draft.
3. DIRECTOR APPOINTMENT ELECTIONS - The Board may vote to renew appointments of Anthony Fiedler and Robert Jackson, retroactively effective 1/1/2020.
4. DIRECTOR APPOINTMENT ELECTIONS - The Board may vote to renew appointment of Colleen Kuhn, retroactively effective 1/1/2021

**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.

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**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: May 13, 2022, at 3:00 p.m.

**K. Adjournment of Meeting**