

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Special 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://us02web.zoom.us/j/88297153241?pwd=NG1LYjc1eUdVS0NyWVQrZU9halVwQT09>

Meeting ID: 882 9715 3241

Passcode: 3327x2

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### AGENDA

Jul 26, 2022

#### CONVENE PUBLIC SESSION

9:00 a.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

**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; 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](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.*

#### C. 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 INDEPENDENT STUDY POLICY The Board may approve the Independent Study Policy revised on July 22, 2022.

#### D. Move to Closed Session

## **SUMMIT LEADERSHIP ACADEMY – HIGH DESERT**

### **Special Meeting of the Governing Board**

*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. Conference with Legal Counsel – Anticipated Litigation

- Significant exposure to litigation pursuant to § 54956.9(b): (one case)

### **E. Adjournment of Meeting**