

# 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 3:00 pm

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

Join Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/97328117097?pwd=dHJpY29NRXN2UGdXSHdERGkxRTdUQT09>

Meeting ID: 973 2811 7097

Passcode: id2HPx

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## AGENDA

June 21, 2022

### CONVENE PUBLIC SESSION

3:30 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 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. 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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**D. 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 2022-2023 Work Calendars; Work - 12 Months (exempt), Work 12 Months (non-exempt), Work - 10 Months and Work Part-Time.
2. Approval of 2022-2023 Bell Schedule
3. Chartersafe renewal for the 2022-2023 fiscal year.

**E. 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 LCAP - The Board may approve the 2022-2023 Local Control Accountability Plan.
2. DISCUSSION/APPROVAL OF THE 2022-2023 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS - The Board may approve the 2022-2023 Declaration of Need for Fully Qualified Educators. We are declaring a need for emergency teachers as indicated in the Declaration of Need.
3. DISCUSSION/APPROVAL OF THE IDENTIFICATION OF STANDARDS - ALIGNED MATERIALS FOR SUFFICIENCY PURPOSES 2022-2023 SCHOOL YEAR - The Board may approve the Identification of Standards-Aligned Materials for Sufficiency Purposes for the 2022-2023 school year.
4. DISCUSSION/APPROVAL OF THE BONUS FOR ANNA CORNEJO - The Board may approve the bonus for Anna Cornejo in the amount of \$2,500.
5. DISCUSSION/APPROVAL OF THE BONUS FOR STEPHANIE LEMKE - The Board may approve the bonus for Stephanie Lemke in the amount of \$2,500.

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

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

**H. Next Meeting Date** – Regular Meeting: August 12, 2022, at 3:00 p.m.

**I. Adjournment of Meeting**