

# 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 joining info

Video call link: <https://meet.google.com/xbn-skkd-acv>

Or dial: (US) +1 347-486-6600 PIN: 789 272 596#

More phone numbers: <https://tel.meet/xbn-skkd-acv?pin=3520135473060>

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## AGENDA

May 25, 2023

### **CONVENE PUBLIC SESSION**

**1:00 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 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. Informational Items-** Williams Review Letter,

**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 Special Board Meeting on August 30, 2022, and Regular Meetings on August 26, 2022, and January 27, 2023.
2. Approval of Expenditure Reports for November 2022, December 2022, January 2023, February 2023, and March 2023 including the General, Fundraising, and Reserve Accounts.
3. Approval of Credit Card Reconciliation for December 2022, January 2023, February 2023, and March 2023.
4. Approval of Petty Cash for January 2023, February 2023, and March 2023
5. Approval of volunteers.
6. Approval of revised 2020-2021 School Accountability Report Card

**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 SLAHD LOGO REDESIGN- The Board may approve the Summit Leadership Academy Logo Redesign.
2. LCAP PUBLIC HEARING - The board shall hold a public hearing of the 2023-2024 Local Control Accountability Plan.
3. DISCUSSION/APPROVAL OF THE REVISED SLAHD EMPLOYEE MANUAL. The Board may approve the revised Summit Leadership Academy - High Desert Employee Manual

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4. DISCUSSION/APPROVAL OF THE 2021-2022 SCHOOL ACCOUNTABILITY REPORT CARD. - The Board may approve the 2021-2022 School Accountability Report Card published during the 2022-2023 school year.
5. DISCUSSION/APPROVAL OF THE GENERAL COMPLAINT POLICY - The Board may approve the General Complaint Policy.
6. DISCUSSION/APPROVAL OF THE OPIOID ANTAGONIST BOARD POLICY - The Board may approve the Opioid Antagonist Board Policy.
7. DISCUSSION/APPROVAL OF THE TITLE IX HARASSMENT, INTIMIDATION, DISCRIMINATION, AND BULLYING POLICY- The Board may approve the Title IX Harassment, Intimidation, Discrimination, and Bullying Policy.
8. DISCUSSION/APPROVAL OF THE UNIFORM COMPLAINT POLICY AND PROCEDURES - The Board may approve the Uniform Complaint Policy and Procedures.
9. DISCUSSION/APPROVAL OF BOARD RESOLUTION #202324-2: GUIDELINES FOR DISCRETIONARY BONUSES- The Board may approve Board Resolution #202324-2: Guidelines for Discretionary Bonues.
10. DISCUSSION/APPROVAL OF THE 2023-2024 BENEFIT CONTRIBUTION STRATEGY.. - The Board may approve the 2023-2024 Benefits Contribution Strategy.
11. DISCUSSION/APPROVAL OF STATEMENT OF THE MASTER SERVICE AGREEMENT WITH CLA - The Board may approve the Master Service Agreement with CliftonLarsonAllen, LLP.
12. DISCUSSION/APPROVAL OF FORM 990 2021 INCOME TAX RETURN. The. Board may approve Form 990 2021 Income Tax Return.
13. DISCUSSION/APPROVAL OF THE FY 2022-2023 2nd INTERIM CHARTER BUDGET- The Board may approve the Fiscal Year 2022-2023 2nd Interim Charter Budget and Interim Reporting Template.
14. DISCUSSION/APPROVAL OF ADOPTION OF SB328 HUSD RESOLUTION- The Board may approve the adoption of SB328 Hesperia Unified School District Resolution which declares this region of rural status to explore scheduling alternatives.

**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: June 13, 2023, at 10:00 a.m.

**K. Adjournment of Meeting**