

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Meeting held at

12850 Muscatel St, Hesperia, CA 92344

## **Regularly Scheduled Public Meetings:**

*4th Wednesday of each month at 2:30 pm*

Google Meet joining info

Video call link: <https://meet.google.com/yqe-wvtu-oej>

Or dial: (US) +1 951-599-8217 PIN: 654 351 928#

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## **AGENDA**

April 30, 2025

### **CONVENE PUBLIC SESSION**

**2:30 p.m.**

#### **A. Call to Order**

Pledge of Allegiance

Roll Call

Board Chair Dr. Karen Engelsen

Board Vice Chair Grant Ward

Board Member Anthony Fiedler

Board Member Robert Jackson

#### **B. Info Items:**

1. 2024-2025 Williams Second Quarterly Report
2. 2024-25 HUSD 2nd Interim Review

**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.*

**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 Google Meet 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.*

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**D. Agenda Approval** – *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.*

**E. Consent Items**– *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 the Regular Board Meeting on January 29, 2025
2. Approval of Expenditure Reports for December 2024, January 2025, and February 2025
3. Approval of Credit Card Reconciliation for December 2024, January 2025, and February 2025
4. Approval of Petty Cash for December 2024, January 2025, and February 2025.

**F. Action Items** – *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 2nd INTERIM BUDGET FY 2024-2025.- The Board may approve the 2nd Interim Budget for the Fiscal Year 2024-2025.
2. DISCUSSION/APPROVAL OF STATEMENT OF WORK - AUDIT SERVICES PROVIDED BY CLA- The Board may discuss and approve the Statement of Work for audit services provided by CliftonLarsonAllen, LLP.
3. DISCUSSION/APPROVAL OF THE SLAHD 2023 EXEMPT ORGANIZATION RETURN, CLA CLIENT DRAFT. The Board may approve the Summit Leadership Academy 2023 Exempt Organization return, CliftonLarsonAllen client draft.
4. DISCUSSION/APPROVAL OF COMPREHENSIVE SCHOOL SAFETY PLAN- The Board may approve the Comprehensive School Safety Plan.
5. DISCUSSION/APPROVAL OF A PERFORMANCE BONUS FOR EXECUTIVE DIRECTOR, VICTOR ALLENDE -The Board may approve a performance bonus of \$5,000 for Victor Allende
6. Presentation of the 2024-25 Local Control and Accountability Plan (LCAP) Mid-Year Update for Summit Leadership Academy - Presentation of the 2024-25 LCAP Mid-Year Update for SLA including update for metrics identified in the current LCAP, Budget Overview for Parents, and mid-year expenditure and implementation data on all actions identified in the LCAP.

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### **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**

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

**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 4, 2025, at 2:30 p.m.

**K. Adjournment of Meeting**