

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/ivs-jkhu-oze>

Or dial: (US) +1 650-457-1302 PIN: 616 776 133#

AGENDA

June 10, 2026

CONVENE PUBLIC SESSION

9:30 a.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board Chair Dr. Karen Engelsen

Board Member Anthony Fiedler

Board Member Thurston “Smitty” Smith

B. Info Items:

1. 2025-2026 Williams Third Quarterly Report
2. HUSD 2025-26 2nd Interim Review
3. WASC Determination Letter

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. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated into 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. 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.*

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Meeting held at

12850 Muscatel St, Hesperia, CA 92344

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 March 18, 2026 and Special Board Meeting on May 27, 2026.
2. Approval of Expenditure Reports for December 2025, January 2026, February 2026, March 2026, and April 2026.
3. Approval of Credit Card Reconciliation for December 2025, January 2026, February 2026, March 2026, and April 2026.
4. Approval of Petty Cash for December 2025, January 2026, February 2026, March 2026, and April.
5. Approval of the 2026-27 Bell Schedule.
6. Approval of the 2026-27 School Calendar
7. Approval of the 2026-27 CliftonLarsonAllen LLP Statement of Work
8. Approval of 2026-27 SLAHD Board Meeting Calendar

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 2026–2027 LCAP – The Board may approve the 2026–2027 Local Control and Accountability Plan (LCAP), including the accompanying Local Indicator Data and Self-Reflection Tools as submitted in the Summit Leadership Academy Local Indicators 2026 document.
2. DISCUSSION/APPROVAL OF THE 2026-27 BUDGET. The Board may approve the 2026-27 budget.
3. DISCUSSION/APPROVAL OF 26/27 SLAHD CONSOLIDATED APPLICATION- The Board may approve the 2026-2027 Summit Leadership Academy High Desert Consolidated Application for Federal Title funds I, II, III, IV, and V.
4. DISCUSSION/APPROVAL OF THE REVISED PROFESSIONAL BOUNDARIES POLICY – The Board may review and approve revisions to the Professional Boundaries Policy in accordance with Senate Bill 848. The policy applies to employees, volunteers, contractors, governing board members, and others with student contact.
5. DISCUSSION/APPROVAL OF THE 2025-2026 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS - The Board may approve the 2026-2027 Declaration of Need for Fully Qualified Educators. We are declaring a need for emergency teachers as indicated in the Declaration of Need.

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Meeting held at

12850 Muscatel St, Hesperia, CA 92344

6. DISCUSSION/APPROVAL OF APPOINTMENT OF JESUS VERDIELL TO THE GOVERNING BOARD OF DIRECTORS.
7. DISCUSSION OF THE COMPENSATION COMPARABILITY STUDY- The Board may review the Compensation Comparability Study for the Executive Director's salary.
8. DISCUSSION/APPROVAL OF THE EXECUTIVE DIRECTOR'S EMPLOYMENT AGREEMENT- The Board may approve the Executive Director's Employment Agreement.

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. PUBLIC EMPLOYEE APPOINTMENT (Section 54957) – Executive Director
2. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
3. 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: August 26, 2026, at 2:30 p.m.

K. Adjournment of Meeting