

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/xhd-mjsx-dur>

Or dial: (US) +1 857-776-2102 PIN: 364 625 192#

AGENDA

September 2, 2026

CONVENE PUBLIC SESSION

3:30 p.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board Chair Dr. Karen Engelsen

Board Member Thurston “Smitty” Smith

Board Member Jesus Verdiell

B. Info Items:

1. Anthony Fiedler Resignation
2. 2025-2026 Williams Fourth Quarterly Report

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.*

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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 Special Board Meeting on June 24, 2026.
2. Approval of Expenditure Reports for May and June 2026.
3. Approval of Credit Card Reconciliation for May and June 2026.
4. Approval of Petty Cash for May and June 2026.
5. Approval of the revised 2026-27 Bell Schedule.

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 2025-26 UNAUDITED ACTUALS. - The Board may approve the 2025-2026 unaudited actuals.
2. DISCUSSION/APPROVAL OF THE EPA RESOLUTION. - The Board may approve the Education Protection Act resolution.
3. DISCUSSION/APPROVAL OF THE PROPOSITION 28: ARTS AND MUSIC IN SCHOOLS FUNDING 2024-25 ANNUAL REPORT - The Board may approve the Proposition 28: Arts and Music in Schools Funding 2026-27 Annual Report.
4. DISCUSSION/APPROVAL FOR DEANNA STOKES TO OBTAIN A PROVISIONAL INTERNSHIP PERMIT (PIP) TO TEACH SPECIAL EDUCATION FOR GRADES 7- 12. - The Board may approve Deanna Stokes to obtain a PIP to teach Special Education for grades 7-12th for the 2026-2027 school year.
5. DISCUSSION/APPROVAL TO ADD A POSITION TO THE CERTIFICATED TEACHER SALARY SCHEDULE. - The Board may approve adding Dual Enrollment Instructor to the salary schedule to take effect 8/1/2026 with the corresponding job description.

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.

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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: January 27, 2027, at 2:30 p.m.

K. Adjournment of Meeting