

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Special Meeting of the Governing Board

Public Meeting Location:

15776 Muscatel Street, Hesperia, CA 92345

MINUTES

June 8, 2018

CONVENE PUBLIC SESSION

11:44 a.m.

A. Call to Order

Pledge of Allegiance – Michelle Winkhart

Roll Call

Board Chairman Colleen Kuhn - present

Board Vice Chairman Anthony Fiedler - present

Board Member Robert Jackson – not present

Board Member Michelle Winkhart – present

Board Member Joshua Beck – present

Also Present

Desiree Gardner

B. Public Comment – None

C. Items to be Removed from Action Agenda – None

D. Action Agenda –

1. DISCUSSION/APPROVAL OF REQUEST FOR PROPOSAL – This action item was pushed to the next meeting.

MOVE TO CLOSED SESSION

11:46 a.m.

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 EMPLOYMENT (Section 54957) – Executive Director

Michelle Winkhart exit at 2:00pm

RECONVENE PUBLIC SESSION

4:49 p.m.

D. Closed Session Report –

Closed 1 – No action taken

E. Items for Future Board Meetings – None

Executive Director Selection

F. Next Meeting Date –

Regular Meeting: June 21, 2018 at 9:00 a.m.

G. Adjournment of Meeting –

Board Member **Fiedler** motioned to adjourn the meeting at **5:03 p.m.**; Board Member **Beck** seconded the motion; Motion passed **3/0/0**.