

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Regularly Scheduled Public Meetings:

3rd Thursday of each month: 9:00 a.m.

12850 Muscatel St, Hesperia, CA 92345

MINUTES

November 16, 2017

CONVENE PUBLIC SESSION

9:25 a.m.

A. Call to Order

Pledge of Allegiance led by Robert Jackson

Roll Call

Board Chairman Kenneth Courtney –present (listening only)

Board Vice-Chair Michelle Winkhart –present

Board Member Robert Jackson – present

Board Member Colleen Kuhn –present

Also Present

Desirée Gardner

Billy Bullington

B. Student Representative –

Alphonso Quinonez: Spoke on campus events such as Veteran’s Day.

C. Business Report –

Gardner: Provided marketing survey information, discussed Profit & Loss report.

D. Construction Report –

Bullington: Spoke on submission of electrical notes, plans to be sent to each department; expects corrections; occupancy will be able to hold seventh through ninth grades; waiting on HVAC bid.

E. Public Comment –

Laura Garofalo: Seeking clarification on who her supervisor is; feels there is a lack of transparency; a group of has been segregated.

Anna Espinosa: Agrees with Garofalo; there is inconsistency in teachers and schedule changes; teachers had one week to prepare for new classes; concerned for students academically and emotionally.

Edwin Cathey: Summit brought my child up to enlist in military; concerned for issues with uniforms, phones, and defiance. Feels as though facilities have been overlooked regarding equipment and material purchases.

Anthony Fiedler: Interested in joining Board; spoke on background and qualifications for the position.

F. Items to be Removed from Consent or Action Agendas –

Remove consent item #3; modify item #1 to remove October 5, 2017 as meeting did not take place.

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G. Consent Agenda –

Board Member **Kuhn** motioned to approve the Consent Agenda; Board Member **Jackson** seconded the motion. Motion carried 3/0/0.

1. Approval of Board minutes for the October 24, 2017 special board meeting and October 19, 2017 regular board meeting.
2. Approval of Expenditure Report for October 2017 including the General, Reserve, and Fundraising Accounts.
3. Approval of September 2017 Credit Card Statements--REMOVED
4. Approval of October 2017 Petty Cash Reconciliations.

H. Action Agenda

1. DISCUSSION/APPROVAL OF CHARTER SCHOOL CAPITAL SALE OF RECEIVABLES - Board Member **Jackson** motioned to **approve** the second sale of receivables to Charter School Capital for what is needed up to \$289,350; Board Member **Kuhn** seconded the motion. Motion carried **3/0/0**.
2. DISCUSSION/APPROVAL OF FOOD VENDOR BID – Board Member **Kuhn** motioned to **approve** selecting Preferred Meals’s proposal for vended meals; Board Member **Jackson** seconded the motion. Motion carried **3/0/0**.
3. DISCUSSION/APPROVAL OF ORGANIZATIONAL CHART – Board Member **Jackson** motioned to **approve** scenario 2 revisions to the organizational chart; Board Member **Kuhn** seconded the motion. Motion carried **3/0/0**.
4. DISCUSSION/APPROVAL OF 1st INTERIM BUDGET – Board Member **Kuhn** motioned to **approve** the 2017-2018 first interim budget to be submitted to the authorizing district; Board Member **Jackson** seconded the motion. Motion carried **3/0/0**.

MOVE TO CLOSED SESSION

10:02 a.m.

The Board moved to closed session to discuss the following:

1. PERSONNEL MATTERS – The Board may discuss matters regarding personnel and employment contracts.
2. PUBLIC EMPLOYMENT APPOINTMENT – The Board may approve new and revised Certificated and Classified Employment agreements.
3. BOARD MEMBER NOMINATION – The Board may discuss and possibly appoint a new board member.
4. LEGAL MATTERS – The Board may discuss potential litigation issues.

RECONVENE PUBLIC SESSION

10:43 a.m.

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I. Closed Session Report -

1. No Action
2. Approved agreement revisions
3. Approved
4. No Action

J. Board Member Comments –

Kuhn - It is nice to have a new board member.

Courtney - Will reach out to Mr. Fiedler after the meeting.

K. Items for Future Board Meetings –

Add Principal & Discipline Report to future meetings.

L. Next Meeting Date –

Regular Meeting: December 21, 2017 at 9:00 a.m.

M. Adjournment of Meeting – Courtney adjourned the meeting at 10:47 a.m.