

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Regularly Scheduled Public Meetings:

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

3rd Monday of each even month: 4:00pm

15776 Main Street #11, Hesperia, CA 92345

AGENDA

November 30, 2018

CONVENE PUBLIC SESSION

9:00 a.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board Chairman Colleen Kuhn

Board Vice Chairman Anthony Fiedler

Board Member Robert Jackson

Board Member Michelle Winkhart

Board Member Joshua Beck

B. Special Reports – Stakeholders will report on potential and existing programs and projects.

C. Business Report – The Business Manager will report on current standing of budget and personnel.

D. Principal Report - The Principal will report on all matters concerning academics and school events.

E. Leadership Report – The Dean of Students will report on matters concerning school safety and security.

F. Executive Director Report – The Executive Director will report on all business and program matters as well as special projects.

G. 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; and 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 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.

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

I. Consent Agenda – 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

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operational and administrative procedures/assignments, protocols, and forms necessary for the efficient operation of the school.

1. Approval of Board minutes for the October 19, 2018 regular meeting.
2. Approval of Expenditure Report for September 2018 and October 2018 including the General, Reserve, and Fundraising Accounts.
3. Approval of Credit Card Reconciliation for July, August, September and October 2018.
4. Petty Cash Reconciliation for September 2018.
5. Approval of Job Description revision for Guidance Counselor, new part-time Guidance Counselor.
6. Approval of Volunteer List for November 2018.

I. Action Agenda – *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 2018-19 PREFERRED MEALS– The Board may approve the 2017-18 agreement with Preferred Meals for food service meals.
2. DISCUSSION/APPROVAL OF 1st INTERIM BUDGET- The Board may approve the 2017-18 1st Interim Budget.
3. DISCUSSION/APPROVAL OF 2017-18 FINANCIAL STATEMENTS – The Board may approve the 2017-2018 financial statements as prepared by auditors.
4. DISCUSSION/APPROVAL OF PARENT INVOLVEMENT POLICY – The Board may approve the revised Parent Involvement policy.

MOVE TO CLOSED SESSION

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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) – Certificated Teacher, Substitute Teacher.
2. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)
4. CASE REVIEW/PLANNING (Section 54957.8)

RECONVENE PUBLIC SESSION

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

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K. Board Member Comments – *Individual Board members may share general information related to topics not on the agenda, such as school activities, training, conferences, etc.*

L. Items for Future Board Meetings – *Board members may request items to be placed on future Board meeting agendas.*

M. Next Meeting Date – Regular Meeting: December 20, 2018 at 12:00 p.m.

N. Adjournment of Meeting