

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Regularly Scheduled Public Meetings:

3rd Thursday of each month: 9:00 a.m.
15776 Main Street #11, Hesperia, CA 92345

MINUTES

March 15, 2018

CONVENE PUBLIC SESSION

9:20 a.m.

A. Call to Order

Pledge of Allegiance led by Anthony Fiedler

Roll Call

Board Vice-Chair Michelle Winkhart – present

Board Member Robert Jackson – present

Board Member Colleen Kuhn –present

Board Member Anthony Fiedler – present

Board Member Joshua Beck - present

Also Present

Desirée Gardner

Casondra Foor

Chris Jones

B. Student Representative –

Wyatt Lemke (student): Spoke about science fair, field trip, guest speaker, PSAT, and sports.

Board Member Jackson arrived: 9:37a.m.

C. Special Reports –

Don Simard presented partnerships with Victor Valley College and potential course offerings.

Members of the Construction Committee reported on snack bar and phase 2 plans.

D. Business Report –

Gardner reported on benefits information and marketing efforts; also reported on budget status with Michael Klein of Nigro & Nigro.

E. Principal's Report –

Foor reported on parent involvement, post-secondary partnerships, and upcoming WASC visit.

F. Safety Report –

Chris Jones reported on security improvements, Vanguard plans, and upcoming ASVAB test.

G. Public Comment –

John Martinez, Southwest Vocational College, presented possible partnership offerings.

H. Items to be Removed from Consent or Action Agendas – None

I. Consent Agenda –

Board Member **Kuhn** motioned to approve the Consent Agenda; Board Member **Jackson** seconded the motion. Motion carried **5/0/0**.

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1. Approval of Board minutes for the February 22, 2018 regular board meeting.
2. Approval of Expenditure Report for February 2018 including the General, Reserve, and Fundraising Accounts.
3. Approval of February 2018 Credit Card Statements.
4. Approval of February 2018 Petty Cash Reconciliations.
5. Approval of Volunteer Applicant Listing 3/9/18.
6. Approval of 2018-19 Job Descriptions.

K. Action Agenda

1. DISCUSSION/APPROVAL OF FIRE ENGINE ACQUISITION - Board Member **Kuhn** motioned to **table** the acquisition of fire engines; Board Member **Fiedler** seconded the motion. Motion carried **5/0/0**.
2. DISCUSSION/APPROVAL OF AVC Tech AGREEMENT – Board Member **Kuhn** motioned to **approve** the agreement with AVC Tech for information technology support and service; Board Member **Fiedler** seconded the motion. Motion carried **5/0/0**.
3. DISCUSSION/APPROVAL OF ARIES AGREEMENT – Board Member **Fiedler** motioned to **approve** the student information system agreement with ARIES; Board Member **Jackson** seconded the motion. Motion carried **5/0/0**.
4. DISCUSSION/APPROVAL OF REVISED 2017-18 SCHOOL CALENDAR – Board Member **Kuhn** motioned to **approve** the revised 2017-2018 school calendar for instructional days; Board Member **Jackson** seconded the motion. Motion carried **5/0/0**.
5. DISCUSSION/APPROVAL OF UPDATED CHARTERSAFE JPA AGREEMENT – Board Member **Kuhn** motioned to **approve** the updated agreement to participate as members in the California Charter Schools Joint Powers Authority (CCS-JPA, DBA CharterSAFE).; Board Member **Jackson** seconded the motion. Motion carried **5/0/0**.
6. DISCUSSION OF CONSTRUCTION PLANS – Board Members **discussed** the proposed construction plans for the Eagle Plaza location.
7. BOARD ELECTIONS – Board Members **appointed** Colleen Kuhn as Chairman and Anthony Fiedler as Vice-Chairman; voting took place via ballot.
8. DISCUSSION/APPROVAL OF 2018-19 NON-CERTIFICATED SALARY SCHEDULE – Board Member **Jackson** motioned to **approve** the 2018-19 salary schedule to take effect 7/1/2018; Board Member **Fiedler** seconded the motion. Motion carried **5/0/0**.
9. DISCUSSION/APPROVAL OF 2018-19 CERTIFICATED MANAGEMENT SALARY SCHEDULE – Board Member **Beck** motioned to **approve** the 2018-19 salary schedule for only the Principal and Guidance Counselor to take effect 7/1/2018; Board Member **Jackson** seconded the motion. Motion carried **5/0/0**.

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10. DISCUSSION/APPROVAL OF 2018-19 ACADEMY INSTRUCTOR SALARY SCHEDULE – Board Member **Fiedler** motioned to **approve** moving the Academy Instructors to the 2018-19 Certificated Teacher salary schedule to take effect 7/1/2018; Board Member **Kuhn** seconded the motion. Motion carried **5/0/0**.

MOVE TO CLOSED SESSION

11:00 a.m.

The Board moved to closed session to discuss the following:

1. PUBLIC EMPLOYEE APPOINTMENT (Section 54957) –Certificated Substitute Teacher and Security Aide.
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)
3. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)

RECONVENE PUBLIC SESSION

11:37 a.m.

L. Closed Session Report -

1. Motion by Kuhn; Second by Fiedler; approved unanimously.
2. No action taken
3. No action taken

M. Board Member Comments – *None*

N. Items for Future Board Meetings – *None*

O. Next Meeting Date –

Special Meeting: March 23, 2018 at 11:00 a.m.
Regular Meeting: April 16, 2018 at 4:00 p.m.

P. Adjournment of Meeting – Meeting adjourned at 12:25 p.m.