

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

MINUTES

November 30, 2018

CONVENE PUBLIC SESSION

9:20 a.m.

A. Call to Order

Pledge of Allegiance led by Victor Allende

Roll Call

Board Chairman Colleen Kuhn - present

Board Vice Chairman Anthony Fiedler –present

Board Member Robert Jackson –present

Board Member Michelle Winkhart – not present

Board Member Joshua Beck – not present

Also Present

Victor Allende

Desirée Gardner

Casondra Foor

Chris Jones

B. Special Reports – None

C. Business Report –

Gardner – Spoke about Food Service reimbursement update and back office support expansion.

D. Principal Report –

Foor – Spoke about upcoming events, charter school collaboration, new school programs, and updating curriculum.

E. Leadership Report –

Gardner – On behalf of Jones, Gardner spoke about District Attorney supporting attendance policy, upcoming events at high school, and enrollment.

F. Executive Director Report –

Allende – Spoke about construction updates, facility needs, community partnerships and vendor performance issues.

G. Public Comment – None

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

Action #4

I. Consent Agenda –

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Board Member **Fiedler** motioned to **approve** the Board minutes for the October 19, 2018 regular meeting; Board Member **Jackson** seconded the motion. Motion carried **3/0/0**.

Board Member **Jackson** motioned to **table** the Expenditure Report for September 2018 and October 2018 including the General, Reserve, and Fundraising Accounts; Board Member **Fiedler** seconded the motion. Motion carried **3/0/0**.

Board Member **Fiedler** motioned to **table** the Credit Card Reconciliation for July, August, September and October 2018; Board Member **Jackson** seconded the motion. Motion carried **3/0/0**.

Board Member **Fiedler** motioned to **table** the Board minutes for Petty Cash Reconciliation for September 2018; Board Member **Jackson** seconded the motion. Motion carried **3/0/0**.

Board Member **Fiedler** motioned to **approve** the Board minutes for Job Description revision for Guidance Counselor, new part-time Guidance Counselor; Board Member **Jackson** seconded the motion. Motion carried **3/0/0**.

J. Action Agenda

1. DISCUSSION/APPROVAL OF 2018-19 PREFERRED MEALS - Board Member **Fiedler** motioned to **approve** the 2017-18 agreement with Preferred Meals for food service meals; Board Member **Jackson** seconded the motion. Motion carried **3/0/0**.
2. DISCUSSION/APPROVAL OF 1st INTERIM BUDGET – Board Member **Jackson** motioned to **approve** the 2017-18 1st Interim Budget; Board Member **Fiedler** seconded the motion. Motion carried **3/0/0**.
3. DISCUSSION/APPROVAL OF 2017-18 FINANCIAL STATEMENTS – Board Member **Fiedler** motioned to **approve** the draft of the 2017-2018 financial statements as prepared by auditors; Board Member **Jackson** seconded the motion. Motion carried **3/0/0**.
4. DISCUSSION/APPROVAL OF PARENT INVOLVEMENT POLICY – Removed

MOVE TO CLOSED SESSION

10:34 a.m.

The Board moved to closed session to discuss the following:

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)

Jones arrived at 12:30 p.m.

RECONVENE PUBLIC SESSION

12:40 p.m.

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K. Closed Session Report -

1. Approvals

- a. Certificated Teacher – Motion by Jackson; Second by Fiedler; Passed Unanimously
- b. Certificated Substitute Teacher – Motion by Jackson; Second by Fiedler; Passed Unanimously
- c. Guidance Counselor – Motion by Fiedler; Second by Jackson; Passed Unanimously
- d. Certificated Teacher – Motion by Jackson; Second by Fiedler; Passed Unanimously

2. No action taken

3. No action taken

4. No action taken

Board Member **Fiedler** motioned to **approve** the Board minutes for the Volunteer List for November 2018; Board Member **Jackson** seconded the motion. Motion carried **3/0/0**.

L. Board Member Comments – None

M. Items for Future Board Meetings – None

N. Next Meeting Date –

Regular Meeting: TBD

O. Adjournment of Meeting – Board Member **Jackson** motioned to adjourn the meeting at **12:44 p.m.**; Board Member **Fiedler** seconded the motion. Motion passed **3/0/0**.