

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Special Meeting of the Governing Board

Public Meeting Location:

15776 Muscatel Street, Hesperia, CA 92345

AGENDA

April 27, 2018

CONVENE PUBLIC SESSION

2:44pm

A. Call to Order

Pledge of Allegiance – Mariah Gardner

Roll Call

Board Chairman Colleen Kuhn - present

Board Vice Chairman Anthony Fiedler - present

Board Member Robert Jackson – not present

Board Member Michelle Winkhart – not present

Board Member Joshua Beck – present

Also Present

Desiree Gardner

Casondra Foor

Chris Jones

B. Public Comment – *None*

C. Items to be Removed from Action Agenda – *None*

D. Action Agenda –

1. DISCUSSION/APPROVAL OF CANDIDATE COMMITTEE – Board Member **Fiedler** motioned to **approve** appointment of members Fiedler and Winkhart to Panel 1 of the Candidate Committee and Kuhn and Jackson to Panel 2 of the Candidate Committee with Beck as an alternate—the committees will separately select an Executive Director candidate to present to the Board for approval; Board Member **Beck** seconded the motion. Motion carried **4/0/0**.

MOVE TO CLOSED SESSION

p.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 EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)
2. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)

RECONVENE PUBLIC SESSION

4:45 p.m.

D. Closed Session Report –

Closed 1 – No action taken

Closed 2 – No action taken

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E. Items for Future Board Meetings –

Final Executive Director Interviews

F. Next Meeting Date –

Regular Meeting: May 17, 2018 at 9:00 a.m.

G. Adjournment of Meeting –

Board Member **Fiedler** motioned to adjourn the meeting at **4:47 p.m.**; Board Member **Beck** seconded the motion; Motion passed **3/0/0**.