

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Regular Meeting of the Governing Board

### Regularly Scheduled Public Meetings:

3<sup>rd</sup> Thursday of each odd month: 9:00 a.m.

3<sup>rd</sup> Monday of each even month: 4:00pm

15776 Main Street #11, Hesperia, CA 92345

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## MINUTES

October 19, 2018

### CONVENE PUBLIC SESSION

2:19 p.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 –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 researching potential partnerships with County; Food Service reimbursement status; Information Technology upgrades update; Eagle Plaza property tax; upcoming audit.

#### D. Principal Report –

Foor – Spoke about recent PSAT; iReady data analysis; School Site Council; College & Career Fair.

#### E. Leadership Report –

Jones – Spoke about ASVAB; emergency pack donations.

#### F. Executive Director Report –

Allende – Spoke about construction projects and school signage.

#### G. Public Comment – None

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

#### I. Consent Agenda –

Board Member **Winkhart** motioned to approve the Consent Agenda; Board Member **Fiedler** seconded the motion. Motion carried **4/0/0**.

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### Regular Meeting of the Governing Board

1. Approval of Board minutes for the August 3, 2018 regular meeting and August 24, 2018 special meeting.
2. Approval of Expenditure Report for July 2018 and August 2018 including the General, Reserve, and Fundraising Accounts.
3. Approval of Credit Card Reconciliation for June 2018.
4. Petty Cash Reconciliation for June through August 2018.
5. Approval of Job Description revision for Lead Security.
6. Approval of Volunteer List for October 2018.

#### J. Action Agenda

1. DISCUSSION/APPROVAL OF REVISED 2018 YOUTH COMMUNITY PARTNER FACILITY USE AGREEMENT - Board Member **Jackson** motioned to **approve** the agreement with Hesperia Recreation and Park District to utilize park and gymnasium facilities through December 2018; Board Member **Fiedler** seconded the motion. Motion carried **4/0/0**.
2. DISCUSSION/APPROVAL OF 2018-19 DMCC CONTRACT – Board Member **Fiedler** motioned to **approve** the Desert Mountain Children’s Center contract for mental health services in the 2018-2019 school year; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.
3. DISCUSSION/APPROVAL OF STATEMENT OF INFORMATION – Board Member **Fiedler** motioned to **approve** removing Casondra Foor and adding Victor Allende as Chief Executive Officer on the corporate Statement of Information; Board Member **Jackson** seconded the motion. Motion carried **4/0/0**.
4. DISCUSSION/APPROVAL OF AUTHORIZED SIGNERS – Board Member **Winkhart** motioned to approve removing Michelle Winkhart from the bank accounts and adding Victor Allende as a signer to the account; Board Member **Jackson** seconded the motion. Motion carried **4/0/0**.
5. DISCUSSION/APPROVAL OF AUTHORIZED CREDIT CARD HOLDERS – Board Member **Fiedler** motioned to **approve** removing Michelle Winkhart and adding Desiree Gardner and Victor Allende as authorized card holders on the school’s business credit card; Board Member **Jackson** seconded the motion. Motion carried **4/0/0**.
6. DISCUSSION/APPROVAL OF WORKFORCE DEVELOPMENT DEPARTMENT CONTRACT – Board Member **Fiedler** motioned to **table** the contract to provide training to students/participants selected by the Workforce Development Department; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.

#### MOVE TO CLOSED SESSION

**3:08 p.m.**

The Board moved to closed session to discuss the following:

1. PUBLIC EMPLOYEE APPOINTMENT (Section 54957) – Certificated Teacher, Custodian, Special Education Aide, Guidance Counselor, Office Assistant II, Substitute Teacher, Security Officer

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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**

**4:43 p.m.**

#### **L. Closed Session Report -**

1. Approved – Motion by Jackson; Second by Winkhart; Passed Unanimously
2. No action taken
3. No action taken
4. No action taken

#### **M. Board Member Comments –**

Winkhart: Pleased with Facebook comments.

Fiedler: Pleased with progress.

Jackson: Nice to see students out in public.

Kuhn: Has observed a lot of good energy; wants to solidify who we are as a school.

#### **N. Items for Future Board Meetings – *None***

#### **O. Next Meeting Date –**

Regular Meeting: November 30, 2018 at 9:00am.

#### **P. Adjournment of Meeting –** Board Member **Jackson** motioned to adjourn the meeting at **4:55** p.m.; Board Member **Winkhart** seconded the motion. Motion passed **4/0/0**.