

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

June 19, 2018

CONVENE PUBLIC SESSION

9:19 a.m.

A. Call to Order

Pledge of Allegiance led by Michelle Winkhart

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

Desirée Gardner

Casondra Foor

Chris Jones

B. Student Representative – None

C. Special Reports – None

G. Public Comment – None

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

I. Consent Agenda –

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

1. Approval of Board minutes for the May 17, 2018 regular and April 27, 2018 and June 8, 2018 special board meetings.
2. Approval of Expenditure Report for May 2018 including the General, Reserve, and Fundraising Accounts.
3. Approval of May 2018 Credit Card Statements.
4. Approval of May 2018 Petty Cash Reconciliations.

K. Action Agenda

1. DISCUSSION/APPROVAL OF AVC TECH LEASE - Board Member **Fiedler** motioned to **approve** the lease option two (2) of staff and student technology equipment and infrastructure improvements with AVC Tech Services; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

2. DISCUSSION/APPROVAL OF INTERNET UPGRADES – Board Member **Winkhart** motioned to **table** internet upgrades at the high school campus; Board Member **Fiedler** seconded the motion. Motion carried **4/0/0**.
3. DISCUSSION/APPROVAL OF AVID MEMBERSHIP – Board Member **Fiedler** motioned to **deny** the AVID membership renewal; Board Member **Beck** seconded the motion. Motion carried **4/0/0**.
4. DISCUSSION/APPROVAL OF FENCE QUOTE – Board Member **Fiedler** motioned to **table** installation of a fence in rear of junior high campus; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.
5. DISCUSSION/APPROVAL OF REQUEST FOR PROPOSAL – Board Member **Winkhart** motioned to **table** the Request for Proposals for construction of bathrooms at the junior high campus; Board Member **Fiedler** seconded the motion. Motion carried **4/0/0**.
6. DISCUSSION/APPROVAL OF INTRINZEC AMENDED AGREEMENT – Board Member **Beck** motioned to **approve** the amended contract with Intrinzec to include construction project management for final phase of junior high renovation; Board Member **Fiedler** seconded the motion. Motion carried **4/0/0**.
7. DISCUSSION/APPROVAL OF SAFETY SCREENS PURCHASE – Board Member **Fiedler** motioned to **approve** purchase and installation of option A safety screens for high school campus; Board Member **Beck** seconded the motion. Motion carried **4/0/0**.
8. DISCUSSION/APPROVAL OF HUSD FOOD SERVICE AGREEMENT – Board Member **Fiedler** motioned to **approve** renewing the agreement with Hesperia Unified School District Nutrition Services for food service at the high school campus; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.
9. DISCUSSION/APPROVAL OF CHARTERSAFE RENEWAL – Board Member **Fiedler** motioned to **approve** the insurance policy renewals with CharterSafe.; Board Member **Beck** seconded the motion. Motion carried **4/0/0**.
10. DISCUSSION/APPROVAL OF 2018-2019 SCHOOL CALENDAR – Board Member **Beck** motioned to **approve** the calendar of instructional days for 2018-2019; Board Member **Fiedler** seconded the motion. Motion carried **4/0/0**.
11. DISCUSSION/APPROVAL OF CANDIDATE COMMITTEE – Board Member **Fiedler** motioned to **approve** the appointment of members to the Candidate Committee to recruit and interview for the Executive Director position; committee will select a candidate to present to the Board for approval; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.
12. DISCUSSION/APPROVAL OF STRONG MIND CURRICULUM – Board Member **Fiedler** motioned to **approve** the purchase of Strong Mind online curriculum for independent study; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.
13. DISCUSSION/APPROVAL OF BOARD BENEFITS – Board Member **Fiedler** motioned to **approve** offering health benefits to board members on member only tier on the School's benefit plan; Board Member **Beck** seconded the motion. Motion carried **4/0/0**.

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

14. DISCUSSION/APPROVAL OF 2018-19 BUDGET – Board Member **Beck** motioned to **approve** the preliminary 2018-19 budget; committee will select a candidate to present to the Board for approval; Board Member **Fiedler** seconded the motion. Motion carried **4/0/0**.
15. DISCUSSION/APPROVAL OF 2018-19 LCAP – Board Member **Beck** motioned to **approve** the 2018-19 Local Control Accountability Plan and Annual Update including the Federal Addendum; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.

MOVE TO CLOSED SESSION

12:02 p.m.

The Board moved to closed session to discuss the following:

1. LEGAL
2. PUBLIC EMPLOYMENT (Section 54957) – Executive Director
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)

RECONVENE PUBLIC SESSION

1:55 p.m.

L. Closed Session Report -

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

M. Board Member Comments –

Winkhart commented that she is glad we selected an Executive Director

N. Items for Future Board Meetings –

School Food Authority - HUSD

O. Next Meeting Date –

Regular Meeting: August 3, 2018 at 9:00 a.m.

P. Adjournment of Meeting – Board Member **Beck** motioned to adjourn the meeting at 2:00 p.m.; Board Member **Winkhart** seconded the motion. Motion passed **4/0/0**.