

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Regular Meeting of the Governing Board

### Regularly Scheduled Public Meetings:

Friday following the 2<sup>nd</sup> Tuesday of each month at 2:00pm  
15776 Main Street #11, Hesperia, CA 92345

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## MINUTES

January 24, 2019

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### **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 –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 online enrollment, internal audits, and chromebook repairs with staff and students.

#### **D. Principal Report –**

Foor – Spoke about counseling service enhancements and teacher training.

#### **E. Leadership Report –**

Jones – Spoke about security preventive measures and student’s congressional nomination.

#### **F. Executive Director Report –**

Allende – Spoke about need for additional space to grow the junior high.

#### **G. Public Comment – None**

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

Action #11 and #12

#### **I. Consent Agenda –**

1. Approval of Board minutes for the November 30, 2018 regular meeting.
2. Approval of Expenditure Report for September 2018, October 2018, November 2018, and December 2018 including the General, Reserve, and Fundraising Accounts.

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3. Approval of Credit Card Reconciliation for July, August, September, October 2018 and November 2018.
4. Petty Cash Reconciliation for September 2018, October 2018, November 2018, and December 2018.
5. Approval of Volunteer List for January 2019.

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

#### J. Action Agenda

1. DISCUSSION/APPROVAL OF GOVERNING BOARD BY LAWS - Board Member **Fiedler** motioned to **approve** the Governing Board Bylaws; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.
2. DIRECTOR APPOINTMENT ELECTIONS – The Board voted on two Directors' terms that had ended.
3. DISCUSSION/APPROVAL OF CHARTERWISE MANAGEMENT AGREEMENT – Board Member **Fiedler** motioned to **approve** the Charterwise agreement for back office management services; Board Member **Jackson** seconded the motion. Motion carried **4/0/0**.
4. DISCUSSION/APPROVAL OF VEHICLE PURCHASE – Board Member **Fiedler** motioned to **approve** the purchase of a vehicle for sports and activities purchases; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.
5. DISCUSSION/APPROVAL OF IMAGESOURCE AGREEMENT – Board Member **Fiedler** motioned to **approve** the ImageSource agreement for information technology support and services; Board Member **Jackson** seconded the motion. Motion carried **4/0/0**.
6. DISCUSSION/APPROVAL OF LOW PERFORMER REPORT #1 – Board Member **Jackson** motioned to **approve** the report to accept Low Performer Grant funds; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.
7. DISCUSSION/APPROVAL OF VVCCD MOU – Board Member **Fiedler** motioned to **approve** the Memorandum of Understanding with Victor Valley Community College District for teacher training; Board Member **Jackson** seconded the motion. Motion carried **4/0/0**.
8. DISCUSSION/APPROVAL OF AZUSA PACIFIC UNIVERSITY MOU – Board Member **Winkhart** motioned to **approve** the Memorandum of Understanding with Azusa Pacific University to provide a teacher internship program; Board Member **Fiedler** seconded the motion. Motion carried **4/0/0**.
9. DISCUSSION/APPROVAL OF 2019 YOUTH COMMUNITY PARTNER FACILITY USE AGREEMENT – Board Member **Fiedler** motioned to **approve** the contract with Hesperia Recreation and Park District for facility use; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.

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10. DISCUSSION/APPROVAL OF RIVERSIDE COUNTY SUPERINTENDENT OF SCHOOLS MOU – Board Member **Jackson** motioned to **approve** agreement is to modify the original agreement for the induction program; Board Member **Fiedler** seconded the motion. Motion carried **4/0/0**.
11. DISCUSSION/APPROVAL OF SPSA 2018-19 – Removed
12. DISCUSSION/APPROVAL OF PARENT INVOLVEMENT POLICY – Removed
13. ANNOUNCE BOARD ELECTION RESULTS – Staff announced Board election results.  
The Board voted to renew two directors' terms.  
Michelle Winkhart: 3 votes  
Colleen Kuhn: 3 votes
14. BOARD OFFICER ELECTIONS – The Board voted to appoint Directors as Chair, Vice-Chair, and Treasurer.
15. BOARD MEETING SCHEDULE – Board Member **Fiedler** motioned to **approve** a meeting schedule for the remainder of the fiscal year; Board Member **Jackson** seconded the motion. Motion carried **4/0/0**.

### MOVE TO CLOSED SESSION

**10:34 a.m.**

The Board moved to closed session to discuss the following:

1. PUBLIC EMPLOYEE APPOINTMENT (Section 54957) – Guidance Counselor, Office Assistant I, and 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)

### RECONVENE PUBLIC SESSION

**12:40 p.m.**

#### **K. Closed Session Report -**

1. Approved nine (9) public employee appointments - Unanimous
2. No action taken
3. No action taken
4. No action taken

#### **L. Board Member Comments –**

Jackson – Great to be here.

Winkhart – Likes the improvements that have been made.

Fiedler – Sees that we are moving forward with barriers and challenges by overcoming them.

Kuhn – Thanked staff and board members; believes transformation will be amazing.

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Gardner announced board officer election results:

Chair – Colleen Kuhn 3/1/0

Vice Chair – Michelle Winkhart 3/1/0

Treasurer – Joshua Beck 4/0/0

**M. Items for Future Board Meetings – *None***

**N. Next Meeting Date –**

Regular Meeting: February 15, 2019 at 2:00pm

**O. Adjournment of Meeting –** Board Member **Jackson** motioned to adjourn the meeting at **12:52 p.m.**; Board Member **Winkhart** seconded the motion. Motion passed **4/0/0**.