

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Special Meeting of the Governing Board

Regularly Scheduled Public Meetings:

3rd Thursday of each month: 9:00 a.m.
12850 Muscatel St, Hesperia, CA 92345

Telephone Participation Locations:

2211 Pacific Beach Drive, San Diego, CA 92109
Marine Corps Logistics Base Barstow

MINUTES

October 24, 2017

CONVENE PUBLIC SESSION

9:06 a.m.

Pledge of Allegiance – Michelle Winkhart

A. Call to Order

Roll Call

Board Chairman Kenneth Courtney – present
Board Member Robert Jackson – present
Board Member Colleen Kuhn – present
Board Member Michelle Winkhart – present
Also Present
Desirée Gardner – present

B. Public Comment – None

C. Action Agenda

1. DISCUSSION/APPROVAL OF AUTHORIZED REPRESENTATIVE REMOVAL - Board Member **Kuhn** motioned to **approve** removing Randall Wormmeester as an authorized representative and authorized signer on all Chase credit card and bank accounts including General, Fundraising, and Reserve checking and savings accounts; Board Member **Jackson** seconded the motion. Motion carried **4/0/0**.
2. DISCUSSION/ACTION REGARDING BUS CONTRACT - Board Member **Winkhart** motioned to **approve** termination of bus service contract with American Eagle Transportation; Board Member **Kuhn** seconded the motion. Motion carried **4/0/0**.
3. DISCUSSION/APPROVAL OF BUS TRANSPORTATION CONTRACT - Board Member **Jackson** motioned to **approve** the contract with Ebmeyer for home-to-school bus transportation for a period of two years; Board Member **Kuhn** seconded the motion. Motion carried **4/0/0**.

MOVE TO CLOSED SESSION

9:17 am

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. PERSONNEL MATTERS – The Board may discuss matters regarding personnel issues.

RECONVENE PUBLIC SESSION

10:00am

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D. Closed Session Report – Took action on one employment matter.

E. Next Meeting Date – Regular Meeting: November 16, 2017 at 9:00 a.m.

F. Adjournment of Meeting – Courtney adjourned the meeting at 10:01 a.m.