

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Regular Meeting of the Governing Board

### Regularly Scheduled Public Meetings:

3<sup>rd</sup> Thursday of each month: 9:00 a.m.  
15776 Main Street #11, Hesperia, CA 92345

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## MINUTES

January 18, 2018

### **CONVENE PUBLIC SESSION**

**9:09 a.m.**

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#### **A. Call to Order**

Pledge of Allegiance led by Chris Jones

Roll Call

Board Vice-Chair Michelle Winkhart – present

Board Member Robert Jackson – present

Board Member Colleen Kuhn –present

Board Member Anthony Fiedler – present

Also Present

Desirée Gardner

Casondra Foor

#### **B. Student Representative –**

Wyatt Lemke (student): Spoke on classrooms opening at the junior high, sports teams beginning, concerns regarding student behavior, and feedback on snack options.

#### **C. Business Report –**

Gardner: Provided an update on food service program as well as budget monitoring; introduced Intrinzec representative.

#### **D. Special Report –**

Intrinzec: Presented their proposal for energy program management utilizing Proposition 39e funds.

#### **E. Construction Report –**

Billy Bullington (Techniterra): Provided an update on junior construction and discussed fence options. Bullington also requested additional compensation under for days worked while directly employed by Summit.

#### **F. Principal's Report –**

Foor: Reported on status classrooms; perfect attendance award; AVID; sports and activities; fundraisers; admissions and current enrollment; state test preparation and the success of Eagle week.

#### **G. Safety Report –**

Chris Jones (staff): Reported on changes in formation; new security personnel; active shooter training; security breaches; Vanguard.

#### **H. Public Comment –**

John Connolly: Introduced himself as Property Manager and discussed his role in Summit support and operations.

Chuck, Acacia Properties: Discussed Summit point of contact, tire theft, and lease addendum; announced donation to Vanguard program.

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

#### J. Consent Agenda –

Board Member **Kuhn** motioned to approve the Consent Agenda; Board Member **Fiedler** seconded the motion. Motion carried **3/0/0**.

1. Approval of Board minutes for the December 21, 2017 regular board meeting.
2. Approval of Expenditure Report for December 2017 including the General, Reserve, and Fundraising Accounts.
3. Approval of December and November 2017 Credit Card Statements.
4. Approval of December 2017 Petty Cash Reconciliations.
5. Approval of Volunteer Applicant Listing 1/11/18.

#### K. Action Agenda

1. DISCUSSION/APPROVAL OF EL DORADO PARTICIPATION AGREEMENT - Board Member **Kuhn** motioned to **approve** the revised participation with EL Dorado Charter SELPA; Board Member **Fiedler** seconded the motion. Motion carried **3/0/0**.
2. DISCUSSION/APPROVAL OF 2017-2018 SPSA – Board Member **Kuhn** motioned to **approve** the Single Plan for Student Achievement for the 2017-2018 school year; Board Member **Fiedler** seconded the motion. Motion carried **3/0/0**.
3. DISCUSSION/APPROVAL OF EMPLOYEE HANDBOOK – Board Member **Kuhn** motioned to **tabled** revisions to the Employee Handbook pending further changes to sick time caps, Charlie uniform, and drug abuse clarification; Board Member **Fiedler** seconded the motion. Motion carried **3/0/0**.
4. DISCUSSION/APPROVAL OF MEALTIME QUOTE – Board Member **Fiedler** motioned to **approve** the Mealtime quote for food service point of sale; Board Member **Kuhn** seconded the motion. Motion carried **3/0/0**.
5. DISCUSSION/APPROVAL OF CHARTER SCHOOL CAPITAL SALE OF RECEIVABLES – Board Member **Kuhn** motioned to **approve** the sale of receivables to Charter School Capital not to exceed \$250,000; Board Member **Fiedler** seconded the motion. Motion carried **3/0/0**.
6. DISCUSSION/APPROVAL OF INTRINZEC CONTRACT – Board Member **Kuhn** motioned to **approve** the INTRINZEC contract to provide professional services related to the development and administration of an energy program; Board Member **Fiedler** seconded the motion. Motion carried **3/0/0**.
8. DISCUSSION/APPROVAL OF EAGLE PLAZA LEASE ADDENDUM Board Member **Fiedler** motioned to **approve** the lease addendum to 15776 Main Street in Hesperia, CA 92345; Board Member **Kuhn** seconded the motion. Motion carried **3/0/0**.
9. DISCUSSION/APPROVAL OF TECHNITERRA AGREEMENT – Board Member **Kuhn** motioned to **approve** the agreement with Techniterra for consulting and project management services for junior high construction project; Board Member **Fiedler** seconded the motion. Motion carried **3/0/0**.

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10. ELECTION OF BOARD MEMBER OFFICERS – Board Member **Kuhn** motioned to **table** voting on officers for Chair and Vice-Chair positions; Board Member **Fiedler** seconded the motion. Motion carried **3/0/0**.
11. DISCUSSION/APPROVAL OF GOVERNING BOARD BYLAWS – Board Member **Kuhn** motioned to **table** possible revisions to the Governing Board Bylaws; Board Member **Fiedler** seconded the motion. Motion carried **3/0/0**.

**MOVE TO CLOSED SESSION**

**11:54 a.m.**

The Board moved to closed session to discuss the following:

1. PUBLIC EMPLOYEE APPOINTMENT (Section 54957) – Certificated Teacher, Certificated Substitute Teacher, Security Aide.
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)

**RECONVENE PUBLIC SESSION**

**1:09 p.m.**

**L. Closed Session Report -**

1. Approved unanimously
2. No action taken

7. DISCUSSION REGARDING SCHOOL GROWTH – The Board may discuss the vision for school growth and further construction needs at Eagle Plaza.

**M. Board Member Comments –**

Kuhn – Will attend Prop 39e development and construction meetings.

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

**M. Next Meeting Date –**

Regular Meeting: February 15, 2018 at 9:00 a.m.  
Workshop: March 15, 2017 at 12:00 p.m.

**N. Adjournment of Meeting –** Winkhart adjourned the meeting at 1:17 p.m.