

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Regularly Scheduled Public Meetings:

1st Thursday of each month: 9:00 a.m.

12850 Muscatel St, Hesperia, CA 92345

MINUTES

September 4, 2014

CONVENE PUBLIC SESSION

9:11 a.m.

A. Call to Order

Pledge of Allegiance led by Melissa Perez

Roll Call

Board President Colleen Kuhn

Board Vice President Randall Torix

Board Member Benn Johnston

Board Member Melissa Perez

Board Member Dale Lintner

Also Present

Shannon Brandner

Cynthia Pouvaranukoah

B. Public Comment – None

C. Representative Presentations

Aylin Monje: Spoke about her experience at Summit.

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

E. Principal's Report

Brandner: Spoke about the beginning of the school year, recent activities and our withdrawal from the sports programs.

F. Information Items

Brandner: Spoke about the WASC certificate we recently received.

G. Charter Advisory Report

Brandner: Spoke about the meeting that took place on September 2, 2014, in which we had seven parents attend, in which they made plans on how to get parents involved.

H. Construction Committee Report

The Committee gave a report on the meeting with HUSD, the Charter School Facility Grant application progress and the HUSD bond issue.

Dutton: Spoke about a potential source of financing the construction project.

I. Consent Agenda – Board Member Lintner motioned to approve the Consent Agenda; Board Member Perez seconded the motion. Motion carried 4/0.

1. Approval of Board minutes for the August 8, 2014 Regular Board Meeting.
2. Approval of Expenditure Report for August 2014.
3. Approval of Revolving Account Register for August 2014.

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4. Approval of Fundraising Register for August 2014.
5. Approval of Credit Card Statements July 8 through August 5, 2014.

J. Action Agenda

Public Comment – None

1. SELECTION OF AN ADMINISTRATOR CELL PHONE OPTION - Board Member Perez motioned to approve the purchase of three Verizon cell phones through the State of California program with insurance; Board Member Johnston seconded the motion. Motion carried 4/0.
2. FIRST READING AND/OR EDITING OF A POLICY REVISION IN THE 2014/2015 EMPLOYEE MANUAL - Board Member Lintner motioned to disapprove the policy revision in the 2014/2015 employee manual regarding employee dress; Board Member Perez seconded the motion. Motion carried 3/0, one abstain.
3. FIRST READING AND/OR EDITING OF A POLICY REGARDING TRANSGENDER STUDENTS- Board Member Lintner motioned to approve the policy regarding transgender students as written; Board Member Johnston seconded the motion. Motion carried 4/0.

MOVE TO CLOSED SESSION

11:04 p.m.

The Board moved to closed session to discuss the following:

1. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Certificated and Classified Employees.
2. MANAGEMENT EVALUATIONS – The Board will discuss and determine how to best evaluate management employees.

RECONVENE PUBLIC SESSION

12:00 p.m.

K. Closed Session Report – We accepted the public employment appointments; we approved three teachers and 1 custodian. And we did not make any other decisions other than that. We discussed management evaluations but there was no decision on that.

L. Board Member Comments

Johnston: Happy to be here.

Kuhn: Stated that she is optimistic about the new school year and thanked everyone.

M. Items for Future Board Meetings – None

N. Next Meeting Date – October 9, 2014 at 9:00 a.m.

O. Adjournment of Meeting - Board Member Lintner motioned to adjourn the Governing Board meeting at 12:06 p.m.; Board Member Johnston seconded the motion. Motion carried 4/0.