

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Special 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

May 24, 2016

CONVENE PUBLIC SESSION

9:05 a.m.

A. Call to Order

Pledge of Allegiance led by Ronald Wilkins

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cindy Joris

Board Member Randy Wormmeester

Board Member Robert Jackson (not present)

Also Present

Shannon Brandner

Desirée Gardner

Ronald "Gunny" Wilkins

B. Public Comment – None

C. Construction Committee Report –

Guest John Solarczyk discussed project size and investor requests with the Board. The Board also considered recommendations from the investor's consultant.

Break: 10:40am

Resume: 10:55m

D. Information Items – *None*

MOVE TO CLOSED SESSION

10:55 a.m.

The Board moved to closed session to discuss the following:

1. NEW POSITION – This is for Board to discuss and possibly approve the creation of a new position.
2. VOLUNTEER APPROVAL – This is to approve volunteers to participate in activities with students.
3. PERSONNEL ISSUES – This is for Board Members to discuss employee concerns.

RECONVENE PUBLIC SESSION

12:52 p.m.

F. Closed Session Report –

Colleen Kuhn: Approved one new position and two volunteers.

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1. APPROVAL OF 2016-2017 MANAGEMENT AND CLASSIFIED SALARY SCHEDULE – Board Member Lintner motioned to approve the proposed salary schedule for management and classified employee for the 2016-2017 academic year; Board Member Wormmeester seconded the motion. Motion carried 5/0.

G. Board Member Comments

Kuhn: Happy about future of the school.

Lintner: Excited about construction moving forward.

Wormmeester: Feels the pieces are in place to be successful.

Kuhn: Failure is not an option.

E. Action Agenda

Public Comment – None

2. APPROVAL OF THE 2016-2017 BUDGET – Board Member Lintner motioned to approve the budgeted revenue and expenditures for the 2016-2017 fiscal year; Board Member Joris seconded the motion. Motion carried 4/0.

H. Items for Future Board Meetings – None

P. Next Meeting Date –

Regular Meeting: June 16, 2016 at 9:00 a.m.

Q. Adjournment of Meeting – Board Member Wormmeester motioned to adjourn the Governing Board meeting at 1:00 p.m.; Board Member Lintner seconded the motion. Motion carried 4/0.