

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Regular Meeting of the Governing Board

### Regularly Scheduled Public Meetings:

1<sup>st</sup> Thursday of each month: 9:00 a.m.

12850 Muscatel St, Hesperia, CA 92345

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## MINUTES

April 7, 2016

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### CONVENE PUBLIC SESSION

9:05 a.m.

#### A. Call to Order

Pledge of Allegiance led by Cindy Joris

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. Representative Presentations** – Anthony Wiggins spoke about his experience on campus; he urged the staff to invest in the present student body; he sees great potential for the school.

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

#### E. Consent Agenda –

Board Member Wormmeester motioned to approve the Consent Agenda; Board Member Joris seconded the motion. Motion carried 4/0.

1. Approval of Board minutes for the March 7, 2016 regular board meeting.
2. Approval of Expenditure Report for March 2016, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements February 4, 2016 through March 4, 2016.
4. Petty Cash reimbursements for March 2016.

#### F. Business Manager's Report –

Gardner: Reported on current standing of budget, required reporting to State and local agencies, busing update, marketing plan, and personnel status.

#### G. Dean's Report -

Wilkins: Reported on recent events such as the Color Run, Little League color guard presentation, and recruiting trips to middle schools. Board supported further endeavors in partnership with JobCorps.

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#### H. Charter Advisory Report –

Joris: Noted that recent parent meeting had low attendance; brainstorming ideas to create opportunities for parents to participate during optimal times and days. Board recommended a Bring-Your-Parent-To-School day.

#### I. Principal's Report –

Brandner: Reported on current enrollment and recent activities including soccer game, AVID skate night, and karaoke night; discussed applications for additional Honors courses next year.

#### J. Construction Committee Report –

Lintner: Notified Board that the project has been delayed to open in Fall 2017 due to environmental studies. Other than that, everything is ready to move forward.  
Kuhn: Reviewed recommendations from consultant hired by investor regarding gym, admissions policies, and web-based marketing.

#### K. Information Items – *None*

#### L. Action Agenda

##### Public Comment – None

Joris exited meeting @ 11:00am

1. APPROVAL OF EDLIO SUBSCRIPTION – Board Member Lintner motioned to approve a one year subscription to Edlio for website maintenance and support; Board Member Wormmeester seconded the motion. Motion carried 3/0.
2. APPROVAL OF EDJOIN SERVICE AGREEMENT - Board Member Wormmeester motioned to approve the EDJOIN service agreement for recruitment services; Board Member Lintner seconded the motion. Motion carried 3/0.

Joris exited meeting @ 11:05am

3. APPROVAL OF 2016/2017 AVID AGREEMENT – Board Member Lintner motioned to approve the AVID College Readiness System Services and Products Agreement; Board Member Wormmeester seconded the motion. Motion carried 4/0.
4. APPROVAL OF ODYSSEYWARE RENEWAL – Board Member Joris motioned to approve the renewal of 15 licenses for online curriculum; Board Member Lintner seconded the motion. Motion carried 4/0.
5. APPROVAL OF REVISED HARASSMENT POLICY – Board Member Wormmeester motioned to approve the revised Harassment Policy to be implemented effective immediately; Board Member Lintner seconded the motion. Motion carried 4/0.
6. APPROVAL OF JOHN BYERLY, INC PROPOSAL – Board Member Lintner motioned to approve the proposal for Percolation Testing for Dry Wells to be performed by John Byerly, Inc.; Board Member Wormmeester seconded the motion. Motion carried 4/0.

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7. APPROVAL OF PROVISIONAL INTERNSHIP PERMIT FOR ELBA CORONADO – Board Member Joris motioned to approve the Provisional Internship Permit application for Elba Coronado for Certificated Single Subject Math Teacher in grades nine through twelve; Board Member Lintner seconded the motion. Motion carried 4/0.
8. APPROVAL OF 2016-2017 BENEFIT RATES – The Board tabled the employee health benefit rates and offerings for the 2016-2017 school year.

#### **MOVE TO CLOSED SESSION**

**11:15 a.m.**

The Board moved to closed session to discuss the following:

1. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Certificated and Classified Employees.
2. DISCUSSION REGARDING 2016-2017 SALARY SCHEDULE – The Board may approve the proposed salary schedule for the 2016-2017 school year.
3. LEGAL CORRESPONDENCE – This is to discuss recent changes and developments in legal matters.
4. ADMINISTRATION EVALUATIONS – This is for Board to discuss methods of conducting performance evaluation of administrative employees.
5. PERSONNEL ISSUES – This is for Board Members to discuss employee concerns.

#### **RECONVENE PUBLIC SESSION**

**1:14 p.m.**

#### **M. Closed Session Report –**

Colleen Kuhn: Approved one public employment appointment; personnel issues and administrator evaluations.

#### **N. Board Member Comments**

Wormmeester: Would like to set a date for a casual meeting with staff.

#### **O. Items for Future Board Meetings – None**

#### **P. Next Meeting Date –**

Regular Meeting: May 5, 2016 at 9:00 a.m.

**Q. Adjournment of Meeting** – Board Member Wormmeester motioned to adjourn the Governing Board meeting at 1:17 p.m.; Board Member Joris seconded the motion. Motion carried 4/0.