

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Regularly Scheduled Public Meetings:

3rd Thursday of each month: 9:00 a.m.

12850 Muscatel St, Hesperia, CA 92345

MINUTES

August 17, 2017

CONVENE PUBLIC SESSION

9:20 a.m.

A. Call to Order

Pledge of Allegiance led by **Robert Jackson**

Roll Call

Board President Colleen Kuhn –present

Board Member Robert Jackson - present

Board Member Kenneth Courtney – present

Board Member Michelle Winkhart –present

Also Present

Dr. Randy Wormmeester - present

Desirée Gardner - present

B. Public Comment –

B. Jensen – Updated Board on Eagle Plaza negotiations.

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

D. Consent Agenda –

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

1. Approval of Board minutes for the May 25, 2017 regular board meeting and the June 2, 2017 and July 12, 2017 and July 18, 2017 special board meetings.
2. Approval of Expenditure Report for May and June 2017 including the General, Reserve, and Fundraising Accounts.
3. Approval of May and June 2017 Credit Card Statements.

Courtney – Requested adding Director of Business Services as a cardholder.

E. Business Report –

Gardner: Reported on staff hiring, accounting challenges with move, and summer school program.

Wormmeester: Responded to questions regarding status of food service with input from Billy Bullington.

F. Commandant's Report –

Wormmeester: Reported on junior high construction progress. Responded to questions regarding occupancy and inspections with input from Billy Bullington.

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H. Action Agenda

1. APPROVAL OF 2017-2018 SCHOOL CALENDAR - Board Member **Kuhn** motioned to **approve** the 2017-2018 school calendar for student attendance; Board Member **Jackson** seconded the motion. Motion carried **4/0/0**.
2. APPROVAL OF CADET HANDBOOK – Board Member **Winkhart** motioned to **approve** the revisions to the student/cadet handbook; Board Member **Jackson** seconded the motion. Motion carried **4/0/0**.
3. APPROVAL OF EMPLOYEE HANDBOOK – Board Member **Jackson** motioned to **approve** revisions to the employee handbook; Board Member **Kuhn** seconded the motion. Motion carried **4/0/0**.

Public Comment –

- B. Jensen – Further commented on addressing code requirements in lease negotiations.

MOVE TO CLOSED SESSION

10:09 a.m.

The Board moved to closed session to discuss the following:

1. EAGLE PLAZA FACILITIES – The Board may discuss matters regarding the junior high facilities which is located at 15776 Main Street in Hesperia, California.

RECONVENE PUBLIC SESSION

10:47 a.m.

I. Closed Session Report – No action taken.

J. Board Member Comments – None

K. Items for Future Board Meetings – None

L. Next Meeting Date –

Regular Meeting: September 21, 2017 at 9:00 a.m.

M. Adjournment of Meeting – Courtney adjourned the meeting at 10:52 a.m.