

# 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

November 5, 2015

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### CONVENE PUBLIC SESSION

9:10 a.m.

#### A. Call to Order

Pledge of Allegiance led by Cynthia Joris

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cindy Joris

Board Member Randy Wormmeester

Also Present

Shannon Brandner

Desirée Gardner

Ronald "Gunny" Wilkins (arrived 10:09am)

#### B. Public Comment – None

#### C. Representative Presentations –

June Malikian, Art Teacher, discussed her experience as a new staff member on campus.

She requested more display cases on campus and in office to exhibit student art work.

#### 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 Lintner seconded the motion. Motion carried 4/0.

1. Approval of Board minutes for the October 1, 2015 regular board meeting and October 22, 2015 emergency board meeting.
2. Approval of Expenditure Report for October 2015, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements September 6, 2015 through October 5, 2015.
4. Petty Cash reimbursements for October 2015.

#### F. Principal's Report –

Shannon Brandner: Spoke about activities including college and career fair, drills, anti-bullying assembly, and club fundraisers as well as charter renewal update.

#### G. Information Items – None

#### H. Charter Advisory Report

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Cindy Joris: Parent meeting was postponed in October to encourage public hearing attendance.

#### I. Budget Report –

Desirée Gardner: Provided update on current year budget; reviewed issues with 2014-15 unaudited actual.

#### K. Construction Committee Report –

Colleen Kuhn– Celebrated loan approval which secured property; discussed next steps with city planner; shared revised elevations with exterior graphics.

#### L. Action Agenda

**Public Comment – None**

1. APPROVAL OF STUDENT TRANSPORTATION CONTRACT – Board Member Joris motioned to approve the Ebmeyer contract for bus transportation beginning December1, 2015; Board Member Wormmeester seconded the motion. Motion carried 4/0.
2. APPROVAL OF E-RATE VOICE SERVICES - Board Member Lintner motioned to the E-rate Voice Services grant and out-of-pocket costs; Board Member Wormmeester seconded the motion. Motion carried 4/0.
3. APPROVAL OF E-RATE CAT 2 – Board Member Joris motioned to approve the E-rate Category 2 grant and out-of-pocket costs; Board Member Lintner seconded the motion. Motion carried 4/0.
4. APPROVAL OF SCHOOL PSYCHOLOGIST CONTRACT - Board Member Wormmeester motioned to approve the contract with Christina Navarro-Cabero to perform psycho-educational assessments; Board Member Joris seconded the motion. Motion carried 4/0.
5. DISCUSSION OF EDUCATOR EFFECTIVENESS FUND EXPENDITURES – The Board discussed the allocation of Educator Effectiveness Funds. A public hearing was held between 10:10am and 10:12am in which one parent spoke regarding teachers.
6. APPROVAL OF 1<sup>ST</sup> INTERIM BUDGET – Board Member Wormmeester motioned to table the first interim budget in order to submit to school authorizer; Board Member Joris seconded the motion. Motion carried 4/0.
7. SECOND READING OF ATTENDANCE POLICY – Board Member Wormmeester motioned to table the 2015-2016 attendance policy; Board Member Joris seconded the motion. Motion carried 4/0.

#### I. Leadership Report

Ronald Wilkins – Spoke about recent community events including VV Bike Tour and elementary Fall Festival; provided update on drum line and student store.

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

**10:27 a.m.**

The Board moved to closed session to discuss the following:

1. EMPLOYEE CONCERNS – This is for Board Members to discuss employee concerns.

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**RECONVENE PUBLIC SESSION**

**11:11 a.m.**

**M. Closed Session Report –**

Colleen Kuhn: No action was taken.

1. APPROVAL OF STUDENT TRANSPORTATION PROPOSALS – Board Member Wormmeester motioned to table proposals for bus transportation for the remainder of the 2015/2016 school year; Board Member Joris seconded the motion. Motion carried 4/0.

**N. Board Member Comments**

Kuhn: Mrs. Joris did a great job speaking to the HUSD Board; enjoys hearing positive comments from community members

Joris: Enjoyed meeting

Gardner: Excited about construction and charter renewal progression

Wilkins: Excited about future of the school

Brandner: Exciting, yet nerve racking

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

**N. Next Meeting Date –**

Regular Meeting: December 3, 2015 at 9:00 a.m.

**O. Adjournment of Meeting** – Board Member Wormmeester motioned to adjourn the Governing Board meeting at 12:25p.m.; Board Member Jackson seconded the motion. Motion carried 4/0.