

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

April 20, 2017

CONVENE PUBLIC SESSION

9:16 a.m.

A. Call to Order

Pledge of Allegiance led by Robert Jackson

Roll Call

Board President Colleen Kuhn - present

Board Member Cynthia Joris – not present

Board Member Robert Jackson - present

Board Member Kenneth Courtney – present

Board Member Michelle Winkhart – not present

Also Present

Dr. Randy Wormmeester - present

Desirée Gardner - present

B. Public Comment – None

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

D. Consent Agenda –

Board Member Courtney motioned to approve the Consent Agenda; Board Member Jackson seconded the motion. Motion carried 3/0.

1. Approval of Board minutes for the February 16, 2017 regular board meeting.
2. Approval of Expenditure Report for February and March 2017, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of February and March 2017 Credit Card Statements.
4. Petty Cash reimbursements for February and March 2017.

E. Business Manager Report –

Gardner: Reported on second interim budget feedback, CIF application status, and 2017-18 teacher recruitment.

F. Executive Director/Commandant Report –

Wormmeester: Reported on current enrollment, junior high lease status, busing, food services, summer school, and vision for junior college.

G. Charter Advisory Report – None

H. Action Agenda

Public Comment – None

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1. APPROVAL OF TRANSPORTATION CONTRACT - Board Member Courtney motioned to **table** the contract with American Eagle Transportation for bus service with disclosure of affiliation by Randall Wormmeester and requested additional proposals as well as information regarding related codes and policies; Board Member Jackson seconded the motion. Motion carried 3/0.
2. APPROVAL OF 2017-2018 BENEFITS – Board Member Courtney motioned to **approve** the 2017-2018 health benefits plans, rates, and employer contribution plan; Board Member Jackson seconded the motion. Motion carried 3/0.

MOVE TO CLOSED SESSION

11:00 a.m.

The Board moved to closed session to discuss the following:

1. BOARD ELECTIONS – This is for the Board to elect members and officers.

RECONVENE PUBLIC SESSION

11:12 a.m.

M. Closed Session Report – No action taken, board elections tabled.

N. Board Member Comments –

Jackson: Update on Vanguard activities.

O. Items for Future Board Meetings – None

P. Next Meeting Date –

Regular Meeting: March 25, 2017 at 9:00 a.m.

Q. Adjournment of Meeting – Board Member Courtney motioned to adjourn the Governing Board meeting at 11:20a.m.; Board Member Jackson seconded the motion. Motion carried 3/0.