

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Special 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

September 29, 2016

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### CONVENE PUBLIC SESSION

9:08 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 Robert Jackson

Also Present

Desirée Gardner

Randy Wormmeester

#### B. Public Comment –

A parent commented on dress code violations noticed during formation.

#### C. Action Agenda

**Public Comment – None**

1. DISCUSSION OF CONSTRUCTION PROJECT – The Board discussed the vision of the construction project including land, project size, and timeline.

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### MOVE TO CLOSED SESSION

9:35 a.m.

The Board moved to closed session to discuss the following:

1. CONSTRUCTION CONTRACTS – This is for the Board to discuss updates and approve changes in construction contracts.

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### RECONVENE PUBLIC SESSION

11:04 a.m.

#### D. Closed Session Report –

Discussed contracts related to construction project.

2. APPROVAL OF PROPERTY SALE - Board Member Jackson motioned to approve the sale of parcel number 306463107; Board Member Lintner seconded the motion. Motion carried 4/0.
3. APPROVAL OF MUTUAL CONFIDENTIALITY AND NON-CIRCUMVENTION AGREEMENT – Board Member Joris motioned to approve the agreement with Key West International Real Estate to perform Real Estate Brokerage services; Board Member Jackson seconded the motion. Motion carried 4/0.

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**E. Board Member Comments** - None

**F. Items for Future Board Meetings –**  
Update on sale of land

**G. Next Meeting Date –**  
Regular Meeting: October 13, 2016 at 9:00 a.m.

**H. Adjournment of Meeting** – Board Member Lintner motioned to adjourn the Governing Board meeting at 11:07 a.m.; Board Member Joris seconded the motion. Motion carried 4/0.