

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Regularly Scheduled Public Meetings:

1st Thursday of each month: 9:00 a.m.

12850 Muscatel St, Hesperia, CA 92345

MINUTES

June 16, 2016

CONVENE PUBLIC SESSION

9:25 a.m.

A. Call to Order

Pledge of Allegiance led by Wayne Wyatt

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cindy Joris

Board Member Randy Wormmeester

Board Member Robert Jackson

Also Present

Shannon Brandner

Desirée Gardner

Ronald "Gunny" Wilkins

B. Public Comment – None

C. Representative Presentations – None

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 Jackson seconded the motion. Motion carried 5/0.

1. Approval of Board minutes for the May 5, 2016 regular board meeting and May 24, 2016 special board meeting.
2. Approval of Expenditure Report for May 2016, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
 1. Approval of Credit Card Statements April 6, 2016 through May 5, 2016.
 2. Petty Cash reimbursements for May 2016.

F. Business Manager's Report –

Gardner: Reported on projections for next year, and personnel recruitment updates.

G. Dean's Report -

Gardner (on behalf of Wilkins): Reported on Vanguard

Wyatt: Reported on his vision and contributions for the coming year

H. Charter Advisory Report –

Joris: Discussed activity calendar for next year.

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Kuhn: Requested that parents are educated on school's program during orientation.

I. Principal's Report –

Brandner: Reported on addition of Honors classes.

J. Construction Committee Report –

Gardner: Reported on touch base with architect.

K. Information Items –

Gardner: Presented new logo/patch variations and solicited feedback from Board.

Brandner: Presented quotes from A+ Consulting; formal proposals for CTE Grant and Charter Amendment will be presented for approval at a later date.

L. Action Agenda

Public Comment – None

1. DISCUSSION OF THE DISCIPLINE MATRIX – The Board discussed the Discipline Matrix.
2. APPROVAL OF 2016-2017 STUDENT CALENDAR REVISION - Board Member Joris motioned to approve the revised calendar of instructional days for the 2016-2017 academic year; Board Member Wormmeester seconded the motion. Motion carried 5/0.
3. APPROVAL OF CHARTERSAFE RENEWAL 2016-2017 – Board Member Wormmeester motioned to approve the 2016-2017 insurance proposal to renew coverage through CharterSafe; Board Member Lintner seconded the motion. Motion carried 5/0.
4. APPROVAL OF SCHOOL MESSENGER RENEWAL 2016-2017 – Board Member Joris motioned to deny the renewal of the School Messenger contract for disseminating information to staff, students, and families; Board Member Joris seconded the motion. Motion carried 5/0.
5. APPROVAL OF ONE CALL CONTRACT – Board Member Wormmeester motioned to approve the 2016-2017 contract with One Call to replace School Messenger; Board Member Joris seconded the motion. Motion carried 5/0.
6. APPROVAL OF CSMC CONTRACT RENEWAL – Board Member Lintner motioned to approve the three-year contract with Charter School Management Corporation for back office management services; Board Member Joris seconded the motion. Motion carried 5/0.
7. APPROVAL OF 2015-2016 INDUCTION AGREEMENT – Board Member Joris motioned to approve the Memorandum of Understanding and Agreement for participation in center for teacher innovation induction program; Board Member Jackson seconded the motion. Motion carried 5/0.
8. APPROVAL OF OUTSTANDING MANDATE CLAIMS FUNDS – Board Member Jackson motioned to approve the expenditure of Outstanding Mandate Claims funds for 2015-2016; Board Member Wormmeester seconded the motion. Motion carried 5/0.
9. APPROVAL OF HOUGHTON MIFFLIN PROPOSAL – The Board tabled the approval of the Houghton Mifflin proposal to purchase Integrated Math textbooks.

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10. DISCUSSION OF SICK LEAVE POLICY – Board Member Wormmeester motioned to approve revisions to the sick leave policy; Board Member Joris seconded the motion. Motion carried 5/0.
11. APPROVAL OF LEASE AGREEMENT EXTENSION – Board Member Lintner motioned to approve the lease agreement extension with Hesperia Unified School District for a one year duration; Board Member Jackson seconded the motion. Motion carried 5/0.

MOVE TO CLOSED SESSION

11:45 a.m.

The Board moved to closed session to discuss the following:

1. ADMINISTRATION EVALUATIONS – This is for Board to complete performance evaluations for the administrative staff.
2. BOARD MEMBER RESIGNATION – This if for the Board to accept a member's resignation.
3. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Certificated and Classified Employees.

RECONVENE PUBLIC SESSION

12:45 p.m.

M. Closed Session Report –

Colleen Kuhn: Approved 18 employment agreements.

N. Board Member Comments

Joris: Excited about changes.

Wormmeester: Academics are taking off and office staff is in place.

Kuhn: Loves the new teachers.

Brandner: Excited for growth.

Gardner: Thankful for Randy's help.

O. Items for Future Board Meetings –

Curriculum

Administrator Evaluations

New-hires

Handbooks

Job Descriptions

Organizational chart

Discipline Matrix

Masters stipend action in July

P. Next Meeting Date –

Regular Meeting: July 6, 2016 at 9:00 a.m.

Q. Adjournment of Meeting – Board Member Jackson motioned to adjourn the Governing Board meeting at 1:00 p.m.; Board Member Joris seconded the motion. Motion carried 5/0.