

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

AGENDA

April 9, 2015

CONVENE PUBLIC SESSION

9:00 a.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Benn Johnston

Board Member Cynthia Joris

B. Public Comment – *This is an opportunity for the public to speak on any issue related to the school. Commentary from the public is limited to three minutes per individual. Please notify the Board President of your desire to speak before the public meeting is convened; and be prepared to state your name and city of residence for the record prior to making your statement.*

Under the provisions of the Brown Act, the Board of Directors is prohibited from taking action on oral comments/requests. However, the Board President may respond briefly or refer the communication to staff. The Board President may also request an item related to your communication to be placed on a future Board Meeting agenda.

Note: *Members who wish to notify the Board of a perceived confidential issue may do so by sending a letter directly to Board President Colleen Kuhn, c/o Summit Leadership Academy, 12850 Muscatel St., Hesperia, CA 92345. The Board President will evaluate the communiqué and determine the appropriate administrative action.*

C. Action Agenda – *The action agenda is reserved for items, issues, and topics that require public notification and/or the opportunity for public comment: including but not limited to revisions of Board Policy and School Administrative Regulations, the award of service and maintenance contracts to outside vendors, and other items not appropriate for the Consent Agenda.*

Public Comment – *This is an opportunity for members of the public to speak on any issue/topic contained in the current action agenda, unless that item has been previously removed from the agenda in open session for clarification, discussion, etc. (refer to item D, above) The guidelines set forth on page one of this meeting agenda also apply to public comments offered at this time.*

1. **BOARD MEMBER NOMINATION** - The Board may approve the addition of Rob Jackson to the governing board as a regular member.

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D. Representative Presentations – *Student, parent, and staff representatives may address the Board and provide informational items related to their experiences at the school, school activities, upcoming events, and achievements.*

E. Items to be Removed from Consent or Action Agendas – *Board members may request that an item be removed from the current Consent or Action Agendas for clarification, discussion, or correction purposes; or if additional research or information is requested.*

F. Consent Agenda – *The consent agenda is reserved for routinely scheduled business of the board; for operational and/or planning reports; and for the review and approval of standard operational and administrative procedures/assignments, protocols, and forms necessary for the efficient operation of the school.*

1. Approval of Board minutes for the March 9, 2015 Regular Board Meeting.
2. Approval of Expenditure Report for March 2015, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements February 5, 2015 through March 4, 2015.

G. Principal's Report – *The Principal will report on pertinent topics related to the operation of the school, school and student achievement, visitations, awards, recognitions, and other events and activities.*

H. Information Items – *SLAHD staff may report on pertinent topics related to the operation of the school, etc. not covered in the Principal's Report.*

I. Charter Advisory Report – *A member of the Charter Advisory Committee will report on the parent advisory committee meetings, including events and activities.*

J. Leadership Report – *The Dean of Students will report on pertinent topics related to the Leadership aspects of the school, including events and activities.*

K. Budget Information Report – *Representative from Charter School Management Corporation (CSMC) to present on 2014-2015 and 2015-2016 budgets.*

L. Construction Committee Report - *A member of the Construction Committee will report on pertinent topics related to the school construction project.*

Resume: Action Agenda

2. APPROVAL OF PLACEWORKS CEQA PROPOSAL - The Board may approve the Placeworks contract for preparation of documentation as required by California Environmental Quality Act (CEQA).
3. APPROVAL OF EDJOIN SERVICE AGREEMENT – The Board may approve the EDJOIN service agreement for recruitment services.
4. APPROVAL OF EDLIO SUBSCRIPTION – The Board may approve the Edlio subscription invoice for website content management from June 7, 2015 through June 7, 2016.

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5. APPROVAL OF AVID COLLEGE READINESS SYSTEM SERVICES AND PRODUCTS AGREEMENT – The Board may approve the AVID agreement and invoice for program participation from July 1, 2015 through June 30, 2016.
6. APPROVAL OF A PLUS CHARTER CONSULTING INC BUSINESS AGREEMENT – The Board may approve the A Plus Charter Consulting Inc. agreement for charter petition renewal.
7. APPROVAL OF 2015-2016 BENEFIT RATES – The Board may approve employee health benefit rates and offerings for the 2015-2016 school year.
8. APPROVAL OF REVISED SICK LEAVE POLICY – The Board may approve the revised sick leave policy for the 2015-2016 school year.
9. APPROVAL OF 2014-2015 TEACHER BONUSES – The Board may approve the proposed teacher bonus schedule for the 2014-2015 school year.
10. APPROVAL OF 2015-2016 SALARY SCHEDULE – The Board may approve the proposed salary schedule for the 2015-2016 school year.

MOVE TO CLOSED SESSION *

A closed session of the Board is required when considering staff personnel matters, employment contracts, student disciplinary issues, litigation issues, and/or the acquisition of land, facilities, or fixed assets.

1. PERSONNEL MATTERS

RECONVENE PUBLIC SESSION *

M. Closed Session Report – *The Board President will provide information on the reportable actions taken by the Board during its closed session.*

N. Board Member Comments – *Individual Board members may share general information related to topics not on the agenda, such as school activities, training, conferences, etc.*

O. Items for Future Board Meetings – *Board Members may request items to be placed on future Board meeting agendas.*

P. Next Meeting Date

Q. Adjournment of Meeting