

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Emergency Meeting of the Governing Board

### Regularly Scheduled Public Meetings:

3<sup>rd</sup> Thursday of each month: 9:00 a.m.  
12850 Muscatel St, Hesperia, CA 92345

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## MINUTES

August 21, 2017

### CONVENE PUBLIC SESSION

5:40 p.m.

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#### A. Call to Order

##### Roll Call

Board Chairman Kenneth Courtney – present

Board Member Robert Jackson – present

Board Member Colleen Kuhn – present

Board Member Michelle Winkhart – present

Also Present

Dr. Randy Wormmeester – present

Desirée Gardner – present

#### B. Public Comment – *None*

#### C. Action Agenda

1. DISCUSSION/APPROVAL OF EAGLE PLAZA LEASE - Board Member **Kuhn** motioned to **approve** the Eagle Plaza lease Amendment at 15776 Main Street in Hesperia California; Board Member **Winkhart** seconded the motion. Motion carried **4/0/0**.

#### D. Adjournment of Meeting – Courtney adjourned the meeting at 5:44 p.m.