

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

December 4, 2014

CONVENE PUBLIC SESSION

9:00 a.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board President Colleen Kuhn

Board Vice President Randall Torix

Board Member Benn Johnston

Board Member Melissa Perez

Board Member Dale Lintner

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. 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.*

D. 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.*

E. 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.*

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

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

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

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

J. 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 September 4, 2014 Regular Board Meeting.
2. Approval of Expenditure Report for October & November 2014, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements September 5 through October 6, 2014 and October 7 through November 5, 2014.

K. 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. APPROVAL OF THE CONTRACT FOR THERESA EDE, A LICENSED EDUCATIONAL PSYCHOLOGIST FOR THE 2014/2015 SCHOOL YEAR – The Board may approve the contract between SLAHD and Theresa Ede, a Licensed Educational Psychologist for the 2014/2015 school year.
2. APPROVAL FOR THE INSTALLATION OF A HANDICAP RAMP - The Board may approve the installation of a handicap ramp for Classroom 13.
3. DISCUSSION AND POSSIBLE ALTERATION OF THE STAFF DRESS CODE - The Board will discuss and possibly alter the current staff dress code as it relates to tattoos.
4. APPROVAL OF THE 2014 FORM 990 CHECKLIST – The Board may approve the submission of the 2014 Form 990 Checklist.
5. APPROVAL OF BOARD RESOLUTION 1415-01 – The Board may approve Board Resolution 1415-01 which authorizes actions in pursuit of financing for public charter school projects and declaring official intent to reimburse certain expenditures from proceeds of indebtedness.

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6. APPROVAL OF THE LICENSE AGREEMENT WITH ODYSSEYWARE – The Board may approve the Renewal of the License Agreement with OdysseyWare at a cost of \$15,000; cost includes 22 concurrent licenses for March 1, 2015 thru February 29, 2015 and 12 prorated concurrent licenses for the period of December 1, 2014 thru February 28, 2015.
7. APPROVAL OF THE PRELIMINARY SITE PLAN – The board may approve the Preliminary Site Plan for the new school site.
8. APPROVAL OF THE REVISED 2014/2015 SALARY SCHEDULE – The Board may approve the revised salary schedule for the 2014/2015 fiscal year.
9. APPROVAL OF A PROPOSAL FROM DEL SOL GROUP FOR A MARKET ANALYSIS – The Board may approve a proposal from Del Sol Group for a Market Analysis including the development & implementation of a Communications & Branding Plan, a Parent & Community Engagement Framework and a Student Recruitment & Retention Plan.
10. APPROVAL OF A PROPOSAL FROM EDTEC FOR A MARKET DEMAND SURVEY – The Board may approve a proposal from EdTec for a Market Demand Survey.

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. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Certificated and Classified Employees.
2. AUDIT SCHEDULE
3. PERSONNEL ISSUES
4. GOVERNING BOARD MEMBER NOMINATION AND RESIGNATION
5. RESIGNATIONS

RECONVENE PUBLIC SESSION *

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

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

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

O. Next Meeting Date – For discussion: unless needed the SLAHD Board usually does not have a January meeting, making the next scheduled meeting February 5, 2014.

P. Adjournment of Meeting