

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

August 8, 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 pertinent topics related to the operation of the school and other events and activities.*

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

I. 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 July 11, 2014 Regular Board Meeting.
2. Approval of Expenditure Report for July 2014.
3. Approval of Revolving Account Register for July 2014.
4. Approval of Fundraising Register for July 2014.
5. Approval of Credit Card Statements June 5, 2014 through July 7, 2014.

J. 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 INJURY AND ILLNESS PREVENTION PROGRAM – The Board may approve the Injury and Illness Prevention Program for Summit Leadership Academy.
2. APPROVAL OF THE AVID MEMBERSHIP FOR THE 2014/2015 SCHOOL YEAR – The Board may approve the AVID Membership for the 2014/2015 school year.
3. APPROVAL OF THE ANTICIPATED STIPEND EXPENDITURE SCHEDULE FOR THE 2014/2015 SCHOOL YEAR - The Board may approve the Anticipated Stipend Expenditure Schedule for the 2014/2015 school year.
4. FIRST READING AND/OR EDITING OF THE REVISED BOARD BYLAWS- The Board is presented with revised Board Bylaws to review and/or make adjustments for a future final approval.
5. APPROVAL OF THE 2014/2015 PROTECTED PRAYER CERTIFICATION – The Board may approve the 2014/2015 Protected Prayer Certification.
6. APPROVAL OF THE SINGLE PLAN FOR STUDENT ACHIEVEMENT – The board may approve the Single plan for Student Achievement (SPSA).

MOVE TO CLOSED SESSION

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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. MANAGEMENT EVALUATIONS – The Board will discuss and determine how to best evaluate management employees.

RECONVENE PUBLIC SESSION

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

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

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

N. Next Meeting Date – September 4, 2014 at 9:00 a.m.

O. Adjournment of Meeting