

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

April 9, 2015

CONVENE PUBLIC SESSION

9:14 a.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cynthia Joris

Principal Shannon Brandner

Business Manager Desirée Gardner

B. Public Comment

C. Action Agenda

Public Comment – None

1. BOARD MEMBER NOMINATION - Board Member Lintner motioned to approve the addition of Rob Jackson to the governing board as a regular member; Board Member Joris seconded the motion. Motion carried 3/0.

D. Representative Presentations – None

E. Items to be Removed from Consent or Action Agendas – None

F. Consent Agenda – Board Member Lintner motioned to approve the Consent Agenda; Board Member Joris seconded the motion. Motion carried 4/0.

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

Brandner: spoke on current enrollment; activities including fundraiser, senior field trip, AVID and Color Guard field trips, Academy Day, and Quarter 3 awards; testing; recruitment activities including upcoming radio ads with Capt. Parker.

H. Information Items

Brandner & Gardner: reviewed ChromeBook leasing proposals and received feedback from the board regarding this purchasing option.

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I. Charter Advisory Report

Joris: Reviewed plans for staff appreciation week; reported on activity with candidates.

Board Member Benn Johnston arrived 9:55am

K. Budget Information Report

Gardner & Sonali Tucker (CSMC): Presented 2014-15 current status; proposed tentative 2015-16 budget and fielded questions from board members.

J. Leadership Report

Gunny Wilkins: Reported on color guard presentation at chamber event; development of ranking system in leadership; career day participants.

L. Construction Committee Report

Kuhn & Lintner: Provided status update as a result of meetings held with architect; explained CEQA in greater detail and their reasons for researching it further; discussed new completion timeline.

Resume: Action Agenda

2. APPROVAL OF PLACEWORKS CEQA PROPOSAL - Board Member Lintner motioned to approve the Placeworks contract for preparation of documentation as required by California Environmental Quality Act (CEQA); Joris seconded the motion. Motion carried 5/0.
3. APPROVAL OF EDJOIN SERVICE AGREEMENT –Board Member Joris motioned to approve the EDJOIN service agreement for recruitment services; Board Member Jackson seconded the motion. Motion carried 5/0.
4. APPROVAL OF EDLIO SUBSCRIPTION – Board Member Lintner motioned to approve the Edlio subscription invoice for website content management from June 7, 2015 through June 7, 2016; Board Member Johnston seconded the motion. Motion carried 5/0.
5. APPROVAL OF AVID COLLEGE READINESS SYSTEM SERVICES AND PRODUCTS AGREEMENT – Board Member Joris motioned to approve the AVID agreement and invoice for program participation from July 1, 2015 through June 30, 2016; Board Member Jackson seconded the motion. Motion carried 5/0.
6. APPROVAL OF A PLUS CHARTER CONSULTING INC BUSINESS AGREEMENT – Board Member Johnston motioned to approve the A Plus Charter Consulting Inc. agreement for charter petition renewal; Board Member Joris seconded the motion. Motion carried 5/0.

MOVE TO CLOSED SESSION

11:03am

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.

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1. PERSONNEL MATTERS

RECONVENE PUBLIC SESSION

12:27pm

M. Closed Session Report – The Board discussed personnel matters and action items 8 through 10; no action taken.

1. APPROVAL OF 2015-2016 BENEFIT RATES – The Board tabled employee health benefit rates and offerings for the 2015-2016 school year.
2. APPROVAL OF REVISED SICK LEAVE POLICY – The Board tabled the revised sick leave policy for the 2015-2016 school year.
3. APPROVAL OF 2014-2015 TEACHER BONUSES – The Board tabled the proposed teacher bonus schedule for the 2014-2015 school year.
4. APPROVAL OF 2015-2016 SALARY SCHEDULE – The Board tabled the proposed salary schedule for the 2015-2016 school year.

N. Board Member Comments

Johnston: Happy to be here; is pleased with closed session discussion.

Lintner: Welcome to Rob Jackson.

Joris: Happy with progress.

Jackson: Enjoyed meeting; offered base training for cadets; happy to be here.

Brandner: Excited for testing; happy with new team members.

Gardner: Excited about construction project; happy to be a part of the team.

Kuhn: Has never been so excited; thanked Brandner and Gardner for hard work.

O. Items for Future Board Meetings – revisions to action items 8 – 10; revisit action item 7.

P. Next Meeting Date

Special Meeting: April 21, 2015 at 8:30am

Regular Meeting: May 7, 2015 at 9:00am

Tentative Workshop Date: May 29, 2015

Q. Adjournment of Meeting - 12:50pm