

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

July 6, 2016

CONVENE PUBLIC SESSION

9:03 a.m.

A. Call to Order

Pledge of Allegiance led by Shannon Brandner

Roll Call

Board President Colleen Kuhn (not present)

Board Vice President Dale Lintner

Board Member Cindy Joris

Board Member Robert Jackson

Also Present

Shannon Brandner

Desirée Gardner

Ronald "Gunny" Wilkins (not present)

B. Public Comment – None

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

L. Action Agenda

Public Comment – None

1. APPROVAL OF APPLICATION FOR FUNDING – Board Member Joris motioned to approve the completed application for federal funding; Board Member Jackson seconded the motion. Motion carried 3/0.
2. APPROVAL OF POWERSCHOOL RENEWAL - Board Member Joris motioned to approve renewing PowerSchool licensing for the 2016-2017 school year; Board Member Jackson seconded the motion. Motion carried 3/0.
3. APPROVAL OF CHARTER AMENDMENT CONTRACT – Board Member Jackson motioned to approve the contract with A+ Consulting to amend the charter to add seventh and eighth grade in 2017-2018; Board Member Joris seconded the motion. Motion carried 3/0.

MOVE TO CLOSED SESSION

9:13 a.m.

The Board moved to closed session to discuss the following:

1. LEGAL – This is for the Board to discuss pending litigation issues.
2. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Certificated and Classified Employees.

RECONVENE PUBLIC SESSION

9:45 a.m.

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M. Closed Session Report –

Discussed potential legal action; approved 19 public employment appointments.

1. APPROVAL OF REVISED 2016-2017 SALARY SCHEDULE – Board Member Joris motioned to approve revisions made to the 2016-2017 salary schedule effective 7/1/2016; Board Member Jackson seconded the motion. Motion carried 3/0.

N. Board Member Comments

Cynthia Joris: Glad to be here.

Robert Jackson: Vanguard was great. They plan to continue hosting at MCLB in Barstow. All cadets were presented with a Desert Rat Certificated by officers at the base.

O. Items for Future Board Meetings –

Curriculum

Administrator Evaluations

Handbooks

Job Descriptions

Organizational chart

Discipline Matrix

Masters stipend

P. Next Meeting Date –

Regular Meeting: August 1, 2016 at 9:00 a.m.

Q. Adjournment of Meeting – Board Member Jackson motioned to adjourn the Governing Board meeting at 9:51 a.m.; Board Member Joris seconded the motion. Motion carried 3/0.