

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
June 16, 2016

CONVENE PUBLIC SESSION

9:00 a.m.

A. Call to Order

Pledge of Allegiance
Roll Call

Board President Colleen Kuhn
Board Vice President Dale Lintner
Board Member Cindy Joris
Board Member Robert Jackson
Board Member Randy Wormmeester
Principal Shannon Brandner
Business Manager Desirée Gardner
Dean of Students Ronald Wilkins

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 Street Hesperia, CA 92344. 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.*

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E. 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 May 5, 2016 regular board meeting and May 24, 2016 special board meeting.
2. Approval of Expenditure Report for May 2016, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements April 6, 2016 through May 5, 2016.
4. Petty Cash reimbursements for May 2016.

F. Business Manager's Report – *The Business Manager will report on current standing of budget, advertising updates, busing, and recruitment tracking.*

G. Dean's Report - *The Dean of Students will report on pertinent topics related to the Leadership aspects of the school, including events and activities.*

H. 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.*

I. 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.*

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

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

L. 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. DISCUSSION OF THE DISCIPLINE MATRIX – The Board may approve the Discipline Matrix to be implemented effective immediately.
2. APPROVAL OF 2016-2017 STUDENT CALENDAR REVISION – The Board may approve the revised calendar of instructional days for the 2016-2017 academic year.
3. APPROVAL OF CHARTERSAFE RENEWAL 2016-2017 – The Board may approve the 2016-2017 insurance proposal to renew coverage through CharterSafe.

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4. APPROVAL OF SCHOOL MESSENGER RENEWAL 2016-2017 - The Board may approve the renewal of the School Messenger contract for disseminating information to staff, students, and families.
5. APPROVAL OF ONE CALL CONTRACT – The Board may approve the 2016-2017 contract with One Call to replace School Messenger.
6. APPROVAL OF CSMC CONTRACT RENEWAL – The Board may approve the three-year contract with Charter School Management Corporation for back office management services.
7. APPROVAL OF 2015-2016 INDUCTION AGREEMENT - The Board may approve the Memorandum of Understanding and Agreement for participation in center for teacher innovation induction program.
8. APPROVAL OF OUTSTANDING MANDATE CLAIMS FUNDS - The Board may approve the expenditure of Outstanding Mandate Claims funds for 2015-2016.
9. APPROVAL OF HOUGHTON MIFFLIN PROPOSAL – The Board may approve the Houghton Mifflin proposal to purchase Integrated Math textbooks.
10. DISCUSSION OF SICK LEAVE POLICY – The Board will discuss revisions to the sick leave policy.
11. APPROVAL OF LEASE AGREEMENT EXTENSION – The Board may approve the lease agreement extension with Hesperia Unified School District for a one year duration.

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. ADMINISTRATION EVALUATIONS – This is for Board to complete performance evaluations for the administrative staff.
2. BOARD MEMBER RESIGNATION – This if for the Board to accept a member's resignation.
3. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Certificated and Classified Employees.

RECONVENE PUBLIC SESSION

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

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

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

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P. Next Meeting Date –

Regular Meeting: July 7, 2016 at 9:00 a.m.

Q. Adjournment of Meeting