

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

August 8, 2014

CONVENE PUBLIC SESSION

9:24 a.m.

A. Call to Order

Pledge of Allegiance led by Robert Hunter

Roll Call

Board President Colleen Kuhn

Board Vice President Randall Torix

Board Member Dale Lintner

Also Present

Shannon Brandner

Cynthia Pouvaranukoah

B. Public Comment – *None*

C. Representative Presentations – *None*

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

E. Principal's Report

Brandner: Spoke about enrollment, orientations, staff meetings and preparation for the new school year.

F. Information Items

Pouvaranukoah: Spoke about the final budget report for 13/14, fiscal year close out and the impact of STRS on the future budget.

G. Charter Advisory Report

Brandner: Advised that there are no meetings over summer and that we have a few interested parents.

H. Construction Committee Report

Pouvaranukoah: Spoke about grant issues.

I. Consent Agenda – Board Member Lintner motioned to approve the Consent Agenda; Board Member Torix seconded the motion. Motion carried 3/0.

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.

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J. Action Agenda

Public Comment – None

1. APPROVAL OF THE INJURY AND ILLNESS PREVENTION PROGRAM – Board Member Torix motioned to approve the Injury and Illness Prevention Program for Summit Leadership Academy; Board Member Lintner seconded the motion. Motion carried 3/0.
2. APPROVAL OF THE AVID MEMBERSHIP FOR THE 2014/2015 SCHOOL YEAR – Board Member Torix motioned to approve the AVID Membership for the 2014/2015 school year; Board Member Lintner seconded the motion. Motion carried 3/0.
3. APPROVAL OF THE ANTICIPATED STIPEND EXPENDITURE SCHEDULE FOR THE 2014/2015 SCHOOL YEAR - Board Member Torix motioned to approve the Anticipated Stipend Expenditure Schedule for the 2014/2015 school year; Board Member Lintner seconded the motion. Motion carried 3/0.
4. FIRST READING AND/OR EDITING OF THE REVISED BOARD BYLAWS- Board Member Lintner motioned to approve the Board Bylaws to review and/or make adjustments for a future final approval; Board Member Torix seconded the motion. Motion carried 3/0.
5. APPROVAL OF THE 2014/2015 PROTECTED PRAYER CERTIFICATION – Board Member Torix motioned to approve the 2014/2015 Protected Prayer Certification; Board Member Lintner seconded the motion. Motion carried 3/0.
6. APPROVAL OF THE SINGLE PLAN FOR STUDENT ACHIEVEMENT – Board Member Lintner motioned to approve the Single plan for Student Achievement (SPSA); Board Member Torix seconded the motion. Motion carried 3/0.

MOVE TO CLOSED SESSION

10:25 a.m.

The Board moved to closed session to discuss the following:

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

11:48 a.m.

K. Closed Session Report – *We made one public employment appointment and we discussed the management evaluations but did not take any decisions on that point.*

L. Board Member Comments

Torix: Spoke about his telecommute for some of the meetings.

Lintner: Spoke about the potential training at VVC's center in Apple Valley.

Kuhn: Is excited about the new year and the general orders.

M. Items for Future Board Meetings – None

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

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O. Adjournment of Meeting - Board Member Lintner motioned to adjourn the Governing Board meeting at 12:00 p.m.; Board Member Torix seconded the motion. Motion carried 3/0.