

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

October 9, 2014

CONVENE PUBLIC SESSION

9:04 a.m

A. Call to Order

Pledge of Allegiance led by Melissa Perez

Roll Call

Board President Colleen Kuhn

Board Vice President Randall Torix

Board Member Melissa Perez

Board Member Dale Lintner

Also Present

Shannon Brandner

Cynthia Pouvaranukoah

Christina Elliott

Paul Esquivel

B. Public Comment – None

C. Representative Presentations

Kelly Matheny: Spoke about the upcoming homecoming activities.

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

H. Construction Committee Report

Presentation by Erickson Hall

E. Principal's Report

Brandner: Spoke enrollment and school activities.

F. Information Items – None

G. Charter Advisory Report

Perez: Spoke about the recent meetings and the plans that the parents are working on.

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

1. Approval of Board minutes for the September 4, 2014 Regular Board Meeting.
2. Approval of Expenditure Report for September 2014, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements August 6 through September 4, 2014.

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J. Action Agenda

Public Comment – None

1. APPROVAL OF THE SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS AUTHORIZED SIGNATURE LISTINGS FOR 2014 – Board Member Torix motioned to approve the San Bernardino County Superintendent of Schools Authorized Signature Listing for 2014; Board member Lintner seconded the motion. Motion carried 4/0.
2. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN HESPERIA UNIFIED SCHOOL DISTRICT AND SUMMIT LEADERSHIP ACADEMY – Board Member Lintner motioned to approve the Memorandum of Understanding between Hesperia Unified School District and Summit Leadership Academy; Board member Torix seconded the motion. Motion carried 4/0.

MOVE TO CLOSED SESSION

10:10 a.m.

The Board moved to closed session to discuss the following:

1. APPROVAL OF 2014/2015 VOLUNTEERS – This is to approve individuals who would like to volunteer at SLAHD.
2. STUDENT ISSUES/CONCERNS – Discussion of student issues/concerns.
3. EMPLOYEE ISSUES/CONCERNS – Discussion of employee issues/concerns.

RECONVENE PUBLIC SESSION

12:50 p.m.

K. Closed Session Report – We accepted a new volunteer and the Board discussed some student issues, some employee issues and no decision were made on that.

L. Board Member Comments – None

M. Items for Future Board Meetings

Kuhn: Asked to have a leadership section created for the next board meeting, to revisit the tattoo policy and to have a heading titled audit schedule under closed session next month.

N. Next Meeting Date – Rescheduled to Monday, November 3, 2014 at 9:00 a.m.

O. Adjournment of Meeting - Board Member Torix motioned to adjourn the Governing Board meeting; Board Member Lintner seconded the motion. Motion carried 3/0. The meeting ended at 12:59 p.m.