

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 3, 2015

CONVENE PUBLIC SESSION

9:35 a.m.

A. Call to Order

Pledge of Allegiance led by Cynthia Joris

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cindy Joris

Also Present

Shannon Brandner

Desirée Gardner

Ronald "Gunny" Wilkins

B. Public Comment – None

C. Representative Presentations – None

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

E. Principal's Report –

Shannon Brandner: Spoke about student enrollment, recruiting events, and the addition of A/P and Honors courses.

G. Charter Advisory Report

Cindy Joris – Plans to hold a table at orientation to promote volunteer participation.

H. Construction Committee Report –

Colleen Kuhn, Dale Lintner, and Desirée Gardner – Met with city to notify them that SLAHD is no longer going through DSA; Stifel is looking into property funding by October with Greenwich, then full funding in Spring 2016; funding is dependent upon enrollment.

F. Information Items –

Gunny Wilkins – Rebuilding obstacle course; establishing academy rankings for leadership; upcoming 9/11 events; orientation expansion to include mentorship and instill school spirit; opening school store in near future; continuing community outreach.

Colleen Kuhn – Would like to create partnerships with local organizations and colleges in Southern California.

I. Consent Agenda –

Desirée Gardner – Presented 2014-15 budget vs. actual; reviewed tentative budget changes to account for possible transportation costs.

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

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1. Approval of Board minutes for the June 29, 2015 regular board meeting.
2. Approval of Expenditure Report for June 2015, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements May 6, 2015 through June 3, 2015.

J. Action Agenda

Public Comment – None

2. APPROVAL OF THE 2015/2016 EMPLOYEE HANDBOOK – Board Member Lintner motioned to approve the 2015/2016 Employee handbook; Board Member Joris seconded the motion. Motion carried 3/0.
3. APPROVAL OF CADET 2015/2016 UNIFORM DRESS CODE – Board Member Joris motioned to approve revisions of the uniform dress code for cadets for the 2015-16 school year; Board Member Lintner seconded the motion. Motion carried 3/0.
4. APPROVAL OF THE 2015/2016 CADET HANDBOOK – Board Member Lintner motioned to approve the 2015/2016 cadet handbook; Board Member Joris seconded the motion. Motion carried 3/0.
5. APPROVAL OF VOLUNTEER POLICY – Board Member Joris motioned to approve revisions of the volunteer policy for the 2015-16 school year; Board Member Lintner seconded the motion. Motion carried 3/0.
6. APPROVAL OF THE 2015/2016 POLICY MANUAL – Board Member Joris motioned to approve the 2015/2016 Policy Manual; Board Member Lintner seconded the motion. Motion carried 3/0.
7. APPROVAL OF THE JOHN BYERLY CONTRACT – Board Member Lintner motioned to approve the contract for percolation testing as submitted by John Byerly, Inc. for the construction project; Board Member Joris seconded the motion. Motion carried 3/0.

MOVE TO CLOSED SESSION

10:40 a.m.

The Board moved to closed session to discuss the following:

1. BOARD MEMBER APPOINTMENTS – This is to reappoint current board members & to appoint new members.
2. PUBLIC EMPLOYMENT APPOINTMENT 2015/2016 - Titled: Certificated and Classified Employees.
3. EMPLOYEE CONCERNS – This is for Board Members to discuss employee concerns.

RECONVENE PUBLIC SESSION

1:45 p.m.

K. Closed Session Report – We approved a new part time person for up front and we also approved a new volunteer, no other actions were taken during that time.

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Colleen Kuhn: Tabled board member appointments; approved two employment appointments;

1. APPROVAL OF STUDENT TRANSPORTATION for 2015/2016 - Board Member Lintner motioned to approve a proposal/contract with a charter bus company to transport students and to and from school daily during the 2015/2016 school year; Board Member Joris seconded the motion. Motion carried 3/0.

L. Board Member Comments

Johnston: Happy to be here.

Torix: Reminded about time change this weekend.

M. Items for Future Board Meetings –

Transferring sick leave between staff members

N. Next Meeting Date – September 3, 2015 at 9:00 a.m.

O. Adjournment of Meeting – Board Member Joris motioned to adjourn the Governing Board meeting at 1:51 p.m.; Board Member Lintner seconded the motion. Motion carried 3/0.