

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

March 7, 2016

CONVENE PUBLIC SESSION

11:12 a.m.

A. Call to Order

Pledge of Allegiance led by Dale Lintner

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cindy Joris

Board Member Randy Wormmeester (not present)

Board Member Robert Jackson (not present)

Also Present

Shannon Brandner

Desirée Gardner

Ronald “Gunny” Wilkins (arrived 12:00pm)

B. Public Comment – None

C. Representative Presentations – Cecilia Andrews, a student at Summit Leadership Academy, spoke about her experience in her first year at the school.

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

E. Consent Agenda –

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

1. Approval of Board minutes for the February 4, 2015 regular board meeting.
2. Approval of Expenditure Report for February 2016, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements January 7, 2016 through February 3, 2016.
4. Petty Cash reimbursements for February 2016.

F. Business Manager’s Report –

Gardner: Reported on current standing of budget, required reporting to State and local agencies, benefits preview, and employee recruitment updates.

G. Dean’s Report - None

H. Principal’s Report –

Brandner: Reported on current enrollment and recent activities including soccer game, book fair, and Law dance.

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I. Charter Advisory Report –

Joris: The second Breakfast with the Principal did not have a large showing, so they are looking into other possible times for the last one; gearing up for Staff Appreciation week.

Kuhn: Would like to schedule an event in which Board members can interact with students, staff, and parents.

J. Construction Committee Report –

Kuhn: Meeting with investor went well and they are discussing with third member of approval committee today.

K. Information Items – *None*

MOVE TO CLOSED SESSION

11:52 a.m.

The Board moved to closed session to discuss the following:

1. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Certificated and Classified Employees.
2. ADMINISTRATION EVALUATION METHODS – This is for Board to discuss methods of conducting performance evaluation of administrative employees.
3. PERSONNEL ISSUES – This is for Board Members to discuss employee concerns.

RECONVENE PUBLIC SESSION

1:00 p.m.

M. Closed Session Report –

Colleen Kuhn: Approved one public employment appointment and discussed administrator evaluations.

L. Action Agenda

Public Comment – None

1. APPROVAL OF 2ND INTERIM BUDGET – Board Member Joris motioned to approve the 2nd interim budget to be submitted to the authorizer, Hesperia Unified School District; Board Member Lintner seconded the motion. Motion carried 3/0.
2. APPROVAL OF ADVERTISING EXPENSES - Board Member Lintner motioned to approve the expenditure of \$50,000 of Reserve funds for advertising purposes; Board Member Joris seconded the motion. Motion carried 3/0.
3. APPROVAL OF 2015/2016 SINGLE PLAN FOR STUDENT ACHIEVEMENT – Board Member Joris motioned to approve the Single Plan for Student Achievement for the 2015-2016 school year; Board Member Lintner seconded the motion. Motion carried 3/0.

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N. Board Member Comments

Joris: Loves the lunch provided and ideas for advertising.

M. Items for Future Board Meetings –

Kuhn: Wants to add advertising, busing, and lead tracking information to reported items going forward.

N. Next Meeting Date –

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

O. Adjournment of Meeting – Board Member Joris motioned to adjourn the Governing Board meeting at 1:30 p.m.; Board Member Lintner seconded the motion. Motion carried 3/0.