

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Regular Meeting of the Governing Board

### Regularly Scheduled Public Meetings:

1<sup>st</sup> Thursday of each month: 9:00 a.m.

12850 Muscatel St, Hesperia, CA 92345

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## MINUTES

February 12, 2015

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### CONVENE PUBLIC SESSION

9:10 a.m.

#### A. Call to Order

Pledge of Allegiance led by students Ben Marquez and Arica Neal

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Randall Torix

Board Member Cynthia Joris

Also Present

Shannon Brandner

Desirée Gardner

David Azcarraga

Carmen Torres

Mary Exnowski

Andreta Stephen

Robert Stephen

Christina Elliot

Sonali Tucker

#### B. Public Comment – *None*

#### C. Representative Presentations

Student: Arica Neal and Ben Marquez solicited the board's guidance in developing a policy in which senior students may be granted the privilege of off-campus lunches and leaving school at noon provided students are on target to meet graduation requirements.

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

**K. 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 December 4, 2014 Regular Board Meeting.
2. Approval of Expenditure Report for December 2014 & January 2015, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements November 6 through December 5 and December 6 through January 5, 2015.

#### E. Principal's Report

Brandner: Spoke on enrollment and school activities.

Wilkins: Spoke about the Honor Guard's recent and future events.

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### F. Leadership Report

Dean of Student Ronald Wilkins gave the leadership report advising on school activities and leadership training during Saturday School sessions.

### G. Information Items – *None*

### H. Charter Advisory Report

Joris: Spoke about the recent parent meeting, growing parent involvement, and plans to assist with the Fire Department's booth at the San Bernardino County Fair in May.

### I. Construction Committee Report

Committee discussed status of construction and estimated timelines including request for proposals for environmental testing.

**J. Budget Report** – Sonali Tucker, representative from Charter School Management Corporation (CSMC), presented changes to current year budget to be reported to Hesperia Unified School District as 2<sup>nd</sup> Interim Budget. Board Member Torix motioned to approve 2<sup>nd</sup> Interim Budget; Board Member Joris seconded the motion. Motion carried 4/0.

### K. Action Agenda

#### Public Comment – *None*

1. APPROVAL OF PROPOSAL FOR THE INSTALLATION OF A HANDICAP RAMP – Board Member Lintner motioned to approve the bid from AC Concrete in the amount of \$1950 for the installation of a handicap ramp for Classroom 13; Board Member Joris seconded the motion. Motion carried 4/0.
2. APPROVAL OF THE 2013/2014 SARC - Board Member Torix motioned to approve the submission of the 2013/2014 Student Accountability Report Card (SARC) to California Department of Education; Board Member Lintner seconded the motion. Motion carried 4/0.
3. APPROVAL OF CHROMEBOOKS FOR SPECIAL ED – Board Member Lintner motioned to approve the purchase of 12 Chromebooks to be dedicated to Special Education; Board Member Joris seconded the motion. Motion carried 4/0.
4. APPROVAL OF CALIFORNIA CHARTER SCHOOLS ASSOCIATION CONFERENCE ATTENDANCE – Board Member Torix motioned to approve the attendance of three staff members at the California Charter Schools Association (CCSA) conference in Sacramento, CA in March 2015; Board Member Joris seconded the motion. Motion carried 4/0.
5. APPROVAL OF CONTRACT WITH LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) CONSULTANT – Board Member Joris motioned to approve the contract between SLAHD and A Plus Charter Consulting, Inc. for the completion of the 2014/2015 Local Control and Accountability Plan; Board Member Torix seconded the motion. Motion carried 4/0.

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6. APPROVAL OF CONTRACT FOR BURNING BUSH CHURCH – The Board tabled this action item for further discussion during closed session.
7. APPROVAL OF THE PRELIMINARY SITE PLAN – Board Member Lintner motioned to approve the Preliminary Site Plan for the new school site; Board Member Joris seconded the motion. Motion carried 4/0.

**G. Information Items Reopened**– Del Sol presented on marketing strategy and gave a report on parent and staff training events. The Board invited them to return for another training event with board members.

**Brief Recess taken at 11:20 a.m.**

**Meeting resumed at 11:40 a.m.**

### **MOVE TO CLOSED SESSION**

**11:40 a.m.**

The Board moved to closed session to discuss the following:

1. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Certificated and Classified Employees.
2. AUDIT SCHEDULE
3. PERSONNEL ISSUES
4. GOVERNING BOARD MEMBER NOMINATION
5. RESIGNATIONS

### **RECONVENE PUBLIC SESSION**

**12:47 p.m.**

**L. Closed Session Report** – We made four new appointments, approved one volunteer, and discussed the use of Burning Bush Church’s facilities at greater length.

Reopen Action 6: APPROVAL OF CONTRACT FOR BURNING BUSH CHURCH – Board Member Torix motioned to approve the contract to use Burning Bush Church’s facilities for graduation in May 2015; Board member Lintner seconded the motion. Motion carried 4/0.

### **M. Board Member Comments**

Kuhn: Thanked everyone

**N. Items for Future Board Meetings** – *None*

**O. Next Meeting Date** – March 9, 2015.

**P. Adjournment of Meeting** - Board Member Torix motioned to adjourn the Governing Board meeting; Board Member Joris seconded the motion. Motion carried 4/0. The meeting ended at 12:59 p.m.