

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Special 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

May 7, 2015

CONVENE PUBLIC SESSION

9:10 a.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cynthia Joris

Board Member Robert Jackson

Principal Shannon Brandner

Business Manager Desirée Gardner

C. Representative Presentations – Anthony Hill spoke about his experience at SLAHD. The many changes have been interesting. He found the military environment interesting as a freshman and it believes the structure helped him to succeed. He is going to Grand Canyon University to continue his education. He believes that the staff, discipline, formation, and students all contributed to his success. He would like to see greater improvements in technology and addition of AP courses.

D. Items to be Removed from Consent or Action Agendas – Action items 3 and 9 due to inability to obtain contracts prior to board meeting.

E. Consent Agenda – Board Member Lintner motioned to approve the Consent Agenda; Board Member Joris seconded the motion. Motion carried 5/0.

1. Approval of Board minutes for the April 9, 2015 Regular Board Meeting.
2. Approval of Board minutes for the April 21, 2015 Special Board Meeting.
3. Approval of Expenditure Report for April 2015, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
4. Approval of Credit Card Statements March 5, 2015 through April 3, 2015.

F. Principal's Report – Brandner discussed recent activities including prom, blood drive, field trips, and Smarter balanced Testing. She updated the board on recent recruitment efforts and status of admission interviews.

G. Information Items – none

H. Charter Advisory Report – Joris discussed how parent involvement in the Capture the Flag event and Staff Appreciation week is underway. She also discussed next year's student-parent orientation and introducing a volunteer interest card.

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I. Leadership Report – Ronald “Gunny” Wilkins reported on preparations for the change of command in conjunction with the awards ceremony. Interim commanding officers have been assigned until the official appointment in the Fall. He is also preparing additional summer leadership training opportunities. He also hosted visitors from the Santa Maria School District to demonstrate leadership program and looks forward to building a relationship as a potential sister school. Recruiting trips are also underway with Honor Guard and have been successful. Additionally, over the summer he plans to develop specifics for teachers to increase participation during formation. A parent survey during graduation was also discussed among Board Members.

J. Budget Information Report – Gardner discussed managing costs in final months of 2014-15 as well as the need to remove ChromeBooks from 2015-16 budget; will be added if enrollment reaches 210. Also reviewed new federal funding opportunity; parent surveys are being created for distribution and collection to determine eligibility.

K. Construction Committee Report – CEQA has been initiated and Phase 1 is the next step in land testing. Funding through tax bonds will not be available until after DSA approval; therefore, Stifel is creating a proposal for interim financing to avoid any additional extensions to existing loan.

L. Action Agenda

Public Comment – *None*

1. APPROVAL OF JOHN R. BYERLY, INC. PHASE 1 CONTRACT – Board Member Joris motioned to approve the John R. Byerly, Inc. Phase 1 contract for the engineering geology report required for DSA approval; seconded by Board Member Jackson. Motion carried 5/0.
2. SCHEDULING OF A BOARD MEMBER WORKSHOP – Board Member Lintner motioned to approve the date May 29, 2015 for a board member workshop; seconded by Board Member Jackson. Motion carried 5/0.
3. APPROVAL OF THE VANGUARD SUMMER PROGRAM FOR 2015 – Action item removed.
4. APPROVAL OF 2015-2016 ORGANIZATIONAL CHART – Board Member Jackson motioned to approve the organization’s reporting structure for the 2015-2016 school year; seconded by Board Member Joris. Motion carried 5/0.
5. APPROVAL OF THE OARS PROPOSAL – Board Member Lintner motioned to approve the OARS proposal for a data management system; seconded by Board Member Joris. Motion carried 5/0.
6. APPROVAL OF REVISED SICK LEAVE POLICY – Board Member Joris motioned to table the revised sick leave policy for the 2015-2016 school year; seconded by Board Member Jackson. Motion carried 5/0.
7. APPROVAL OF 2014-2015 TEACHER INCENTIVES – Action item tabled until after closed session.

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8. APPROVAL OF 2015-2016 SCHOOL CALENDAR – Board Member Johnston motioned to approve the student calendar for the 2015-2016 school year; seconded by Board Member Lintner. Motion carried 5/0.
9. APPROVAL OF FIRST STUDENT CONTRACT – Action item removed.
10. APPROVAL OF CREDIT CARD AUTHORIZATION FOR BUSINESS MANAGER – Board Member Lintner motioned to approve the addition of the Business Manager as an authorized officer and card holder on the business card account; seconded by Board Member Jackson. Motion carried 5/0.
11. APPROVAL OF PEARSON INVOICE – Board Member Joris motioned to approve the Pearson invoice for PowerSchool service during the 2015-2106 school year; seconded by Board Member Lintner. Motion carried 5/0.

Brief recess taken at 11:19 AM
Meeting resumed at 11:50 AM

MOVE TO CLOSED SESSION

11:50 am

1. BOARD MEMBER RESIGNATION
2. PERSONNEL MATTERS
3. APPROVAL OF 2014/2015 VOLUNTEERS – This is to approve individuals who would like to volunteer at SLAHD.
4. PUBLIC EMPLOYMENT APPOINTMENT 2014/2015 - Titled: Certificated and Classified Employees.
5. PUBLIC EMPLOYMENT APPOINTMENT 2015/2016 - Titled: Certificated and Classified Employees.

RECONVENE PUBLIC SESSION

1:00 pm

M. Closed Session Report – During closed session the Board accepted Board Member Benn Johnston’s resignation effective June 1, 2015; discussed personnel matters; approved one volunteer; made one public appointment for the current school year; and approved employment agreement renewals for 2015-2016 school year.

7. APPROVAL OF 2014-2015 TEACHER INCENTIVES – Board Member Lintner motioned to approve the proposed teacher bonus schedule for the 2014-2015 school year; seconded by Board Member Joris. Motion carried 5/0.

N. Board Member Comments

Kuhn: Noted that Board Member Johnston has been a phenomenal director and friend.
Brandner: Suggested using ChromeBooks with electronic Board documents as opposed to paper binders; verbally invited all Board Members to graduation.

O. Items for Future Board Meetings – None.

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P. Next Meeting Date - May 29, 2015 Board Workshop and June 4, 2015 Regular Meeting

Q. Adjournment of Meeting – Board Member Jackson motioned to adjourn meeting; seconded by Board Member Johnston. Motion carried 5/0.

Meeting adjourned at 1:11 pm