

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Regularly Scheduled Public Meetings:

3rd Thursday of each month: 9:00 a.m.
12850 Muscatel St, Hesperia, CA 92345

MINUTES

May 25, 2017

CONVENE PUBLIC SESSION

9:16 a.m.

A. Call to Order

Pledge of Allegiance led by **Robert Jackson**

Roll Call

Board President Colleen Kuhn – not present
Board Member Cynthia Joris – not present, resigned
Board Member Robert Jackson - present
Board Member Kenneth Courtney – present
Board Member Michelle Winkhart –present

Also Present

Dr. Randy Wormmeester - present
Desirée Gardner - present

B. Public Comment – None

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

D. Consent Agenda –

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

1. Approval of Board minutes for the April 14, 2017 regular board meeting.
2. Approval of Expenditure Report for April 2017, including the General, Reserve, and Fundraising Accounts.
3. Approval of April 2017 Credit Card Statements.
4. Petty Cash reimbursements for April 2017.

E. Business Manager Report –

Gardner: Reported on Profit & Loss Year-to-date, research on financing to support expansion, and status of additional site lease.

F. Executive Director/Commandant Report –

Wormmeester: Reported on graduation ceremony, Fall enrollment, plans for further expansion, employee recruitment progress.

G. Charter Advisory Report – None

H. Action Agenda

Public Comment – None

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1. APPROVAL OF 2016-2017 EPA EXPENDITURES - Board Member **Winkhart** motioned to **approve** the resolution to expend Education Protection Act (EPA) funds for the 2016-2017 school year; Board Member **Jackson** seconded the motion. Motion carried **3/0**.
2. APPROVAL OF 2017-2018 LCAP – Board Member **Jackson** motioned to **approve** the 2017-2018 Local Control Accountability Program (LCAP); Board Member **Winkhart** seconded the motion. Motion carried **3/0**.
3. APPROVAL OF 2016-2021 LEA PLAN – Board Member **Jackson** motioned to **approve** revisions to the 2016-2021 Local Education Agency plan; Board Member **Winkhart** seconded the motion. Motion carried **3/0**.
4. APPROVAL OF 2017-2018 BUDGET – Board Member **Winkhart** motioned to **approve** expenditure plans outlined in the 2017-2018 budget; Board Member **Jackson** seconded the motion. Motion carried **3/0**.
5. APPROVAL OF TRANSPORTATION CONTRACT – Board Member **Jackson** motioned to **table** revisions to the 2016-2021 Local Education Agency plan; Board Member **Winkhart** seconded the motion. Motion carried **3/0**.

MOVE TO CLOSED SESSION

10:35 a.m.

The Board moved to closed session to discuss the following:

1. BOARD ELECTIONS – This is for the Board to elect members and officers.

RECONVENE PUBLIC SESSION

10:47 a.m.

M. Closed Session Report – Board Officers were elected as follows: Chairman – Kenneth Courtney; Vice Chairman – Michelle Winkhart.

N. Board Member Comments –

Courtney: Commented on graduation ceremony; was impressed by all female Colorguard. Courtney and Wormmeester discussed summer school partnership with Options for Youth.

O. Items for Future Board Meetings – None

P. Next Meeting Date –

Regular Meeting: June 2, 2017 at 9:00 a.m (telephonic attendance optional)

Q. Adjournment of Meeting – Board Member Jackson motioned to adjourn the Governing Board meeting at 10:54.m.; Board Member Winkhart seconded the motion. Motion carried 3/0.