

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

December 1, 2016

CONVENE PUBLIC SESSION

9:15 a.m.

A. Call to Order

Pledge of Allegiance led by Desirée Gardner

Roll Call

Board President Colleen Kuhn - present

Board Vice President Dale Lintner – present

Board Member Cindy Joris - present

Board Member Robert Jackson - present

Board Member Kenneth Courtney – present (arrived 9:18am)

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 Lintner motioned to approve the Consent Agenda; Board Member Joris seconded the motion. Motion carried 4/0.

1. Approval of Board minutes for the November 3, 2016 regular board meeting.
2. Approval of November 2016 Credit Card Statements.

E. Business Manager Report –

Gardner: Reported on Quickbooks progression, payroll implementation, and plans for accounting over the next month.

F. Executive Director/Commandant Report –

Wormmeester: Reported on status of on-site modulars and junior high charter amendment, phone service, AVID recognition as exemplary program, new rooms and space creation, Special Ed compliance, student store, upcoming parades, CALPADS progress, new garden, new school possibilities, and escrow opening.

Courtney enter 9:18am

G. Charter Advisory Report –

Joris: Reported on upcoming parent meeting to discuss plans for holiday events.

H. Action Agenda

Public Comment – None

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1. DISCUSSION OF COLLEGE READINESS GRANT - The Board discussed the proposed expenditure plan for College Readiness funds.

Public Hearing held 10:03am – 10:08am

2. APPROVAL OF 2015-2016 SARC – Board Member Joris motioned to **approve** the 2015-2016 Student Accountability Report Card to be reported to the California Department of Education; Board Member Jackson seconded the motion. Motion carried 5/0.
3. APPROVAL OF REVISED GOVERNING BOARD BYLAWS - Board Member Lintner motioned to **approve** revision of the Governing Board Bylaws—striking changes made to section 3.25; Board Member Joris seconded the motion. Motion carried 5/0.

MOVE TO CLOSED SESSION

10:34 a.m.

The Board moved to closed session to discuss the following:

1. PROPERTY DISCUSSION – This is for the Board to discuss updates in property financing, selling, and acquisition.

RECONVENE PUBLIC SESSION

10:53 a.m.

M. Closed Session Report – No action taken.

N. Board Member Comments –

Jackson: Looking forward to holidays.

Joris: Please with sale of land.

Lintner: Congratulated Courtney on sale of land.

O. Items for Future Board Meetings –

Revised Governing Board Bylaws to discuss section 3.25

P. Next Meeting Date –

Regular Meeting: January 26, 2016 at 9:00 a.m.

Q. Adjournment of Meeting – Board Member Courtney motioned to adjourn the Governing Board meeting at 11:00a.m.; Board Member Jackson seconded the motion. Motion carried 5/0.