

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Special 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

April 21, 2015

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#### CONVENE PUBLIC SESSION

8:43 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. Action Agenda

Public Comment – None

#### MOVE TO CLOSED SESSION

8:55am

*A closed session of the Board is required when considering staff personnel matters, employment contracts, student disciplinary issues, litigation issues, and/or the acquisition of land, facilities, or fixed assets.*

#### 1. PERSONNEL MATTERS

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#### RECONVENE PUBLIC SESSION

10:00am

1. APPROVAL OF THE 2015/2016 BENEFITS PLAN - Board Member Joris motioned to approve the 2015/2016 benefits plans with a one percent increase in employer contribution; Board Member Jackson seconded the motion. Motion carried 4/0.
2. APPROVAL OF THE 2015/2016 PAY SCHEDULE- Board Member Joris motioned to approve the 2015/2016 pay schedule; Lintner seconded the motion. Motion carried 4/0.

#### N. Board Member Comments

Brandner: Asked board members to take brochures with them and keep an eye out for the article on EducationPost.org.

Kuhn: Thanked board members for attending special session.

P. Next Meeting Date - May 7, 2015 at 9:00am

Q. Adjournment of Meeting – 10:05 pm