

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

August 5, 2016

CONVENE PUBLIC SESSION

9:08 a.m.

A. Call to Order

Pledge of Allegiance led by Robert Jackson

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cindy Joris

Board Member Robert Jackson

Also Present

Dr. Randy Wormmeester

Desirée Gardner

B. Public Comment – None

C. Representative Presentations – None

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

E. Consent Agenda –

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

1. Approval of Board minutes for the June 16, 2016 and July 6, 2016 regular board meetings.
2. Approval of Expenditure Report for June 2016 and July 2016, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements May 6, 2016 through June 3, 2016 and June 4, 2016 through July 6, 2016.
4. Petty Cash reimbursements for June 2016 and July 2016.

F. Business Manager's Report –

Gardner: Reported on budget for the new year with highlights on additional revenues and revised enrollment projections for the next five years. 2015-16 actuals to be reported on at September meeting.

G. Executive Director/Commandant Report –

Wormmeester: Reported on work completed over summer; on track with Junior High addition, approval expected in November; addition of collaboration days, block schedule removal, textbook tracking implementation, addition of new classes, revamped Leadership program, and changes in sports program.

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

H. Construction Committee Report –

Wormmeester: Advocated need to reorganize growth and moving plan with revised site plan; internal committee established to meet needs of teachers.

K. Information Items – *None*

L. Action Agenda

Public Comment – None

1. APPROVAL OF MATHEMATICS PLACEMENT POLICY – Board Member Jackson motioned to approve the school policy for placing students in the appropriate classes; Board Member Joris seconded the motion. Motion carried 4/0.
2. APPROVAL OF ATHLETICS LOGO - Board Member Lintner motioned to approve the newly created athletics logo for patches and athletic gear; Board Member Joris seconded the motion. Motion carried 4/0.
3. APPROVAL OF ATHLETICS MISSION STATEMENT – Board Member Joris motioned to approve the revised athletics mission statement and corresponding policies; Board Member Jackson seconded the motion. Motion carried 4/0.
4. APPROVAL OF 2016-2017 STUDENT CALENDAR REVISIONS – Board Member Lintner motioned to approve the revised student calendar; Board Member Jackson seconded the motion. Motion carried 4/0.
5. APPROVAL OF 2016-2017 INDUCTION CONTRACT – Board Member Lintner motioned to approve the MEMORANDUM OF UNDERSTANDING AND AGREEMENT FOR PARTICIPATION IN THE CENTER FOR TEACHER INNOVATION INDUCTION PROGRAM 2016-2019; Board Member Joris seconded the motion. Motion carried 4/0.
6. APPROVAL OF TECHNOLOGY BUDGET – Board Member Joris motioned to approve the \$15,000 in technology purchases including chromebooks, computers, and internet hardware; Board Member Jackson seconded the motion. Motion carried 4/0.
7. APPROVAL OF CADET HANDBOOK – Board Member Jackson motioned to approve the 2016-2017 cadet handbook; Board Member Joris seconded the motion. Motion carried 4/0.
8. APPROVAL OF ORGANIZATIONAL CHART – Board Member Joris motioned to approve the revised organizational chart for all employees; Board Member Jackson seconded the motion. Motion carried 4/0.
9. APPROVAL OF EMPLOYEE HANDBOOK – Board Member Joris motioned to approve the 2016-2017 employee handbook including all policy revisions; Board Member Jackson seconded the motion. Motion carried 4/0.

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

MOVE TO CLOSED SESSION

11:45 a.m.

The Board moved to closed session to discuss the following:

1. PERSONNEL MATTERS – This is for the Board to discuss personnel issues.
2. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Certificated and Classified Employees.

RECONVENE PUBLIC SESSION

12:45 p.m.

M. Closed Session Report –

Colleen Kuhn: Approved 2 employment agreements.

N. Board Member Comments

Joris: Son is excited about changes.

Lintner: Loves everything; thanks to the team.

Gardner: Thankful for staff's help with all changes.

O. Items for Future Board Meetings –

Job Descriptions

Charter Amendment

Salary Schedules

P. Next Meeting Date –

Regular Meeting: September 1, 2016 at 9:00 a.m.

Q. Adjournment of Meeting – Board Member Lintner motioned to adjourn the Governing Board meeting at 12:40 p.m.; Board Member Jackson seconded the motion. Motion carried 4/0.