

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT
Special 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
September 15, 2017

CONVENE PUBLIC SESSION

12:00 p.m.

Pledge of Allegiance – Kenneth Courtney

A. Call to Order

Roll Call

Board Chairman Kenneth Courtney – present
Board Member Robert Jackson – present
Board Member Colleen Kuhn – present
Board Member Michelle Winkhart – present
Also Present
Dr. Randy Wormmeester – present
Desirée Gardner – present

B. Public Comment – None

C. Action Agenda

1. APPROVAL OF 2016-2017 UNAUDITED ACTUALS - Board Member **Winkhart** motioned to **approve** the 2016-2017 Unaudited Actuals report which includes financial statements for the fiscal year; Board Member **Jackson** seconded the motion. Motion carried **3/0/0**.

D. Board Comments -

Courtney: Provided brief update on junior high construction permitting; noted that the Board would like to discuss the bus contract at the next meeting.

E. Adjournment of Meeting – Courtney adjourned the meeting at 12:41 p.m.