

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Regular 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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## AGENDA

March 9, 2015

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### CONVENE PUBLIC SESSION

**9:00 a.m.**

#### A. Call to Order

Pledge of Allegiance

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cynthia Joris

#### B. Public Comment – None

#### C. Representative Presentations

Instructor: Lt. Robert Hunter presented on Vanguard preparations and program changes.

Principal: Shannon Brandner notified Board of fire academy students' invitation to a propane burn in May.

#### H. Leadership Report

Dean of Students: Gunny Wilkins spoke on core groups of students involved in Leadership & Vanguard identified for special training with Del Sol. Honor Guard is seeking more activities and looking forward to field trip to Marine Corps Logistics Base in Barstow, CA. Introduced Rob Jackson as potential candidate for Board Member opening.

Rob Jackson presented his biography including qualifications and desire to be a part of SLAHD School Board.

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

#### K. Consent Agenda – Board Member Lintner motioned to approve the Consent Agenda; Board Member Joris seconded the motion. Motion carried 3/0.

1. Approval of Board minutes for the February 12, 2015 Regular Board Meeting.
2. Approval of Expenditure Report for February 2015, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements January 7 through February 4, 2015.

#### E. Principal's Report

Principal: Shannon Brandner discussed recent student dismissals and expressed desire to preserve school mission and vision. Spoke on recruitment strategy of sending letters to current student siblings and recent fundraising opportunities.

#### F. Information Items – None

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### G. Charter Advisory Report

Principal: Shannon Brandner spoke on parental assistance requested and implemented to monitor boys' restroom due to recent issues. LCAP meeting was successful with valuable input from parents.

### I. Construction Committee Report

The committee had a meeting with the architect to discuss anticipated costs and process start to finish. Del Sol provided updates on staff and student meetings, database of local organizations, and introducing school staff to contacts at the national level to build relationships. Board reviewed brochures and provided feedback.

### L. Action Agenda

**Public Comment – None**

1. APPROVAL OF 2014/2015 2<sup>nd</sup> INTERIM BUDGET – Board Member Joris motioned to approve the submission of the 2014-2015 2<sup>nd</sup> Interim Budget to Hesperia Unified School District; Board Member Lintner seconded the motion. Motion carried 3/0.
2. APPROVAL OF MAINTAINING PETTY CASH – Board Member Lintner motioned to approve the implementation of using and maintaining petty cash on school site; Board Member Joris seconded the motion. Motion carried 3/0.

### MOVE TO CLOSED SESSION \*

The Board moved to closed session to discuss the following:

1. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Classified and Certificated Employees.
2. PERSONNEL MATTERS
3. GOVERNING BOARD MEMBER NOMINATION

### RECONVENE PUBLIC SESSION \*

### L. Closed Session Report

The Board approved one certificated and one classified employee; discussed personnel matters and governing board nomination.

### M. Board Member Comments

Board Member: Dale Lintner expressed his appreciation for everyone's participation and dedication. The construction project is on track and the future looks positive.

### N. Items for Future Board Meetings

Board Member Nomination  
Add Business Manager to company credit card

**O. Next Meeting Date – April 9, 2015 @ 9:00am**

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**P. Adjournment of Meeting**