

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Regular Meeting of the Governing Board

### Regularly Scheduled Public Meetings:

3<sup>rd</sup> Thursday of each month: 9:00 a.m.

15776 Main Street #11, Hesperia, CA 92345

---

## AGENDA

March 15, 2018

---

### CONVENE PUBLIC SESSION

9:00 a.m.

#### A. Call to Order

Pledge of Allegiance

Roll Call

Board Vice Chairman Michelle Winkhart

Board Member Robert Jackson

Board Member Colleen Kuhn

Board Member Anthony Fiedler

Board Member Joshua Beck

**B. Student Representative** – *A student leadership representative will report on student activities and advocacy*

#### C. Special Reports –

*SLAHD Fire Academy update*

*Construction Report*

**D. Business Report** – *The Business Manager will report on current standing of budget and personnel.*

**E. Principal's Report** – *The Principal will report on current academic programs, events, activities, and student achievements.*

**F. Safety Report** – *The Campus Safety Coordinator and other personnel will report on matters concerning school safety and security.*

**G. Public Comment** – *This is an opportunity for the public to speak on any issue related to the school. Commentary from the public is limited to three minutes per individual. Please notify the Board Chairman of your desire to speak before the public meeting is convened; and be prepared to state your name and city of residence for the record prior to making your statement.*

*Under the provisions of the Brown Act, the Board of Directors is prohibited from taking action on oral comments/requests. However, the Board Chairman may respond briefly or refer the communication to staff. The Board Chairman may also request an item related to your communication to be placed on a future Board Meeting agenda.*

**Note:** *Members who wish to notify the Board of a perceived confidential issue may do so by sending a letter directly to Board Chairman Kenneth Courtney, c/o Summit Leadership Academy, 12850 Muscatel Street Hesperia, CA 92344. The Board Chairman will evaluate the communiqué and determine the appropriate administrative action.*

**H. Items to be Removed from Consent or Action Agendas** – *Board members may request that an item be removed from the current Consent or Action Agendas for clarification, discussion, or correction purposes; or if additional research or information is requested.*

**I. Consent Agenda** – *The consent agenda is reserved for routinely scheduled business of the board; for operational and/or planning reports; and for the review and approval of standard operational and*

## SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

### Regular Meeting of the Governing Board

*administrative procedures/assignments, protocols, and forms necessary for the efficient operation of the school.*

1. Approval of Board minutes for the February 22, 2018 regular board meeting.
2. Approval of Expenditure Report for February 2018 including the General, Reserve, and Fundraising Accounts.
3. Approval of February 2018 Credit Card Statements.
4. Approval of February 2018 Petty Cash Reconciliations.
5. Approval of Volunteer Applicant Listing 3/9/18.
6. Approval of 2018-19 Job Descriptions.

**K. Action Agenda** – *The action agenda is reserved for items, issues, and topics that require public notification and/or the opportunity for public comment: including but not limited to revisions of Board Policy and School Administrative Regulations, the award of service and maintenance contracts to outside vendors, and other items not appropriate for the Consent Agenda.*

1. DISCUSSION/APPROVAL OF FIRE ENGINE ACQUISITION – The Board may approve the acquisition of fire engines.
2. DISCUSSION/APPROVAL OF AVC Tech AGREEMENT– The Board may approve the agreement with AVC Tech for information technology support and service.
3. DISCUSSION/APPROVAL OF ARIES AGREEMENT– The Board may approve student information system agreement with ARIES.
4. DISCUSSION/APPROVAL OF REVISED 2017-18 SCHOOL CALENDAR – The Board may approve revised 2017-2018 school calendar for instructional days.
5. DISCUSSION/APPROVAL OF UPDATED CHARTERSAFE JPA AGREEMENT – The Board may approve the updated agreement to participate as members in the California Charter Schools Joint Powers Authority (CCS-JPA, DBA CharterSAFE).
6. DISCUSSION OF CONSTRUCTION PLANS– The Board may discuss the proposed construction plans for the Eagle Plaza location.
7. BOARD ELECTIONS – The Board may appoint officers of the Governing Board.
8. DISCUSSION/APPROVAL OF 2018-19 NON-CERTIFICATED SALARY SCHEDULE – The Board may approve the 2018-19 salary schedule to take effect 7/1/2018.
9. DISCUSSION/APPROVAL OF 2018-19 CERTIFICATED MANAGEMENT SALARY SCHEDULE – The Board may approve the 2018-19 salary schedule for certificated management to take effect 7/1/2018.
10. DISCUSSION/APPROVAL OF 2018-19 ACADEMY INSTRUCTOR SALARY SCHEDULE - The Board may approve the 2018-19 salary schedule for Academy Instructors to take effect 7/1/2018.

**MOVE TO CLOSED SESSION**

\*

## SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

### Regular Meeting of the Governing Board

*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. PUBLIC EMPLOYEE APPOINTMENT (Section 54957) –Certificated Substitute Teacher, Security Aide, Food Service, Day Care Attendant.
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)
3. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)

### **RECONVENE PUBLIC SESSION**

\*

**L. Closed Session Report** – *Board will report action taken during closed session.*

**M. Board Member Comments** – *Individual Board members may share general information related to topics not on the agenda, such as school activities, training, conferences, etc.*

**N. Items for Future Board Meetings** – *Board members may request items to be placed on future Board meeting agendas.*

**O. Next Meeting Date** – Regular Meeting: April 19, 2018 at 9:00 a.m.

**P. Adjournment of Meeting**