

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Regularly Scheduled Public Meetings:

3rd Thursday of each month: 9:00 a.m.

15776 Main Street, Ste #11, Hesperia, CA 92345

MINUTES

July 12, 2017

CONVENE PUBLIC SESSION

9:16 a.m.

A. Call to Order

Pledge of Allegiance led by **Kenneth Courtney**

Roll Call

Board Chairman Kenneth Courtney – present

Board Member Robert Jackson – not present

Board Member Colleen Kuhn –present

Board Member Michelle Winkhart –present

Also Present

Dr. Randy Wormmeester – present

Desirée Gardner – not present

B. Public Comment – None

C. Action Agenda

Public Comment – None

Randy Wormmeester exit

1. APPROVAL OF APPLICATION FOR FEDERAL FUNDING - Board Member **Kuhn** motioned to **approve** the funding application for federal funds in fiscal year 2017-2018; Board Member **Courtney** seconded the motion. Motion carried **3/0/0**.
2. APPROVAL OF CSC ACKNOWLEDGEMENT RESOLUTIONS FOR THE SALE OF RECEIVABLES – Board Member **Kuhn** motioned to **approve** the sale of receivables to Charter School Capital; Board Member **Courtney** seconded the motion. Motion carried **3/0/0**.

N. Board Member Comments –

Courtney: Wants to discuss growth plan for school at greater length.

O. Items for Future Board Meetings –

School Food Authority

P. Next Meeting Date –

Special Meeting: July 18, 2017 at 9:00 a.m.

Regular Meeting: August 17, 2017 at 9:00 a.m.

Q. Adjournment of Meeting – Board Member Courtney motioned to adjourn the Governing Board meeting at 10:07 a.m.; Board Member Winkhart seconded the motion. Motion carried 3/0/0.