

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

AGENDA

May 7, 2015

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 Benn Johnston

Board Member Cynthia Joris

Board Member Robert Jackson

B. 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 President 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 President may respond briefly or refer the communication to staff. The Board President 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 President Colleen Kuhn, c/o Summit Leadership Academy, 12850 Muscatel St., Hesperia, CA 92345. The Board President will evaluate the communiqué and determine the appropriate administrative action.*

C. Representative Presentations – *Student, parent, and staff representatives may address the Board and provide informational items related to their experiences at the school, school activities, upcoming events, and achievements.*

D. 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.*

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

1. Approval of Board minutes for the April 9, 2015 Regular Board Meeting.
2. Approval of Board minutes for the April 21, 2015 Special Board Meeting.

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3. Approval of Expenditure Report for April 2015, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
4. Approval of Credit Card Statements March 5, 2015 through April 3, 2015.

F. Principal's Report – *The Principal will report on pertinent topics related to the operation of the school, school and student achievement, visitations, awards, recognitions, and other events and activities.*

G. Information Items – *SLAHD staff may report on pertinent topics related to the operation of the school, etc. not covered in the Principal's Report.*

H. Charter Advisory Report – *A member of the Charter Advisory Committee will report on the parent advisory committee meetings, including events and activities.*

I. Leadership Report – *The Dean of Students will report on pertinent topics related to the Leadership aspects of the school, including events and activities.*

J. Budget Information Report – *The Business Manager will report on current standing of 2014-2015 budget and projections for 2015-2016 budget.*

K. Construction Committee Report - *A member of the Construction Committee will report on pertinent topics related to the school construction project.*

L. 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.*

Public Comment – *This is an opportunity for members of the public to speak on any issue/topic contained in the current action agenda, unless that item has been previously removed from the agenda in open session for clarification, discussion, etc. (refer to item D, above) The guidelines set forth on page one of this meeting agenda also apply to public comments offered at this time.*

1. APPROVAL OF JOHN R. BYERLY, INC. PHASE 1 CONTRACT - The Board may approve the John R. Byerly, Inc. Phase 1 contract for the engineering geology report required for DSA approval.
2. SCHEDULING OF A BOARD MEMBER WORKSHOP – The Board may choose the date May 28, 2015 for a board member workshop.
3. APPROVAL OF THE VANGUARD SUMMER PROGRAM FOR 2015 – The Board may approve the Vanguard Summer Program 2015 for all interested SLAHD students
4. APPROVAL OF 2015-2016 ORGANIZATIONAL CHART – The Board may approve the organization's reporting structure for the 2015-2016 school year.
5. APPROVAL OF THE OARS PROPOSAL – The Board may approve the OARS proposal for a data management system.

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6. APPROVAL OF REVISED SICK LEAVE POLICY – The Board may approve the revised sick leave policy for the 2015-2016 school year.
7. APPROVAL OF 2014-2015 TEACHER INCENTIVES – The Board may approve the proposed teacher bonus schedule for the 2014-2015 school year.
8. APPROVAL OF 2015-2016 SCHOOL CALENDAR – The Board may approve the student calendar for the 2015-2016 school year.
9. APPROVAL OF FIRST STUDENT CONTRACT – The Board may approve the student calendar for the 2015-2016 school year.
10. APPROVAL OF CREDIT CARD AUTHORIZATION FOR BUSINESS MANAGER – The Board may approve the addition of the Business Manager as an authorized officer and card holder on the business card account.
11. APPROVAL OF PEARSON INVOICE – The Board may approve the Pearson invoice for PowerSchool service during the 2015-2106 school year.

MOVE TO CLOSED SESSION *

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. BOARD MEMBER RESIGNATION
2. PERSONNEL MATTERS
3. APPROVAL OF 2013/2014 VOLUNTEERS – This is to approve individuals who would like to volunteer at SLAHD.
4. PUBLIC EMPLOYMENT APPOINTMENT 2014/2015 - Titled: Certificated and Classified Employees.
5. PUBLIC EMPLOYMENT APPOINTMENT 2015/2016 - Titled: Certificated and Classified Employees.

RECONVENE PUBLIC SESSION *

M. Closed Session Report – *The Board President will provide information on the reportable actions taken by the Board during its closed session.*

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

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

P. Next Meeting Date – **May 28, 2015 Board Workshop and June 4, 2015 Regular Meeting**

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Q. Adjournment of Meeting