

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Special 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

June 2, 2017

CONVENE PUBLIC SESSION

9:00 a.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board President Kenneth Courtney

Board Vice President Michelle Winkhart

Board Member Robert Jackson

Board Member Colleen Kuhn

Executive Director/Commandant Randy Wormmeester

Business Manager Desirée Gardner

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 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 Colleen Kuhn, c/o Summit Leadership Academy, 12850 Muscatel Street Hesperia, CA 92344. The Board Chairman will evaluate the communiqué and determine the appropriate administrative action.*

C. 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. APPROVAL OF TRANSPORTATION CONTRACT- The Board may approve the contract with a transportation vendor for bus service.
2. APPROVAL OF MATERIAL REVISION TO CHARTER – The Board may approve the material revision to the charter petition to include addition of new location.

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

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

F. Next Meeting Date –

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

G. Adjournment of Meeting