

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Special Meeting of the Governing Board

Regularly Scheduled Public Meetings:

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

12850 Muscatel St, Hesperia, CA 92345

MINUTES

November 20, 2017

CONVENE PUBLIC SESSION

11:13 a.m.

A. Call to Order

Pledge of Allegiance led by Michelle Winkhart

Roll Call

Board Chairman Kenneth Courtney –present

Board Vice-Chair Michelle Winkhart –present

Board Member Robert Jackson – present

Board Member Colleen Kuhn –present

Also Present

Desirée Gardner

B. Public Comment – None

MOVE TO CLOSED SESSION

11:15 a.m.

The Board moved to closed session to discuss the following:

1. Public Employee Discipline/Dismissal/Release
2. Conference with Legal Counsel—Anticipate Litigation
 - a. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential case).

RECONVENE PUBLIC SESSION

12:10 p.m.

I. Closed Session Report -

1. Approved [unanimous] dismissal of employee #121.
2. Discussed

K. Items for Future Board Meetings – None

L. Next Meeting Date –

Regular Meeting: December 21, 2017 at 9:00 a.m.

M. Adjournment of Meeting – Courtney adjourned the meeting at 12:12 p.m.