

**SUMMIT LEADERSHIP ACADEMY – HIGH DESERT**  
Special Meeting of the Governing Board

**Regularly Scheduled Public Meetings:**  
1<sup>st</sup> Thursday of each month: 9:00 a.m.  
12850 Muscatel St, Hesperia, CA 92345

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**MINUTES**  
October 25, 2016

**CONVENE PUBLIC SESSION**

**9:11 a.m.**

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**A. Call to Order**

Pledge of Allegiance led by Desirée Gardner

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cindy Joris

Board Member Robert Jackson

Board Member Kenneth Courtney

Also Present

Desirée Gardner

Randy Wormmeester

**B. Public Comment – None**

**C. Action Agenda**

**Public Comment – None**

1. APPROVAL OF CHANGE IN TERMS WITH CDFI - Board Member Courtney motioned to decline the change in terms to extend the loan agreement with Clearinghouse CDFI to March 1, 2017; Board Member Jackson seconded the motion. Motion carried 5/0.
2. APPROVAL OF AGREEMENT WITH HOMESTAR REAL ESTATE – Board Member Courtney motioned to approve the agreement with Homestar Real Estate to perform Real Estate Brokerage services; Board Member Joris seconded the motion. Motion carried 5/0.

**D. Closed Session Report – None**

**E. Board Member Comments –**

Courtney: Commented on and inquired about the history of the land acquisition.

**F. Items for Future Board Meetings – None**

**G. Next Meeting Date –**

Regular Meeting: November 3, 2016 at 9:00 a.m.

**H. Adjournment of Meeting** – Board Member Courtney motioned to adjourn the Governing Board meeting at 9:50 a.m.; Board Member Jackson seconded the motion. Motion carried 5/0.