

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

Regularly Scheduled Public Meetings:
1st Thursday of each month: 9:00 a.m.
15776 Main Street, Ste #11, Hesperia, CA 92345

AGENDA
July 12, 2017

CONVENE PUBLIC SESSION

9:00 a.m.

A. Call to Order

Pledge of Allegiance
Roll Call

Board Chair Kenneth Courtney
Board Vice-Chair Michelle Winkhart
Board Member Colleen Kuhn
Board Member Robert Jackson
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 Chair 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 Chair Kenneth Courtney, c/o Summit Leadership Academy, 12850 Muscatel Street Hesperia, CA 92344. The Board Chair 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. DISCUSSION/APPROVAL OF APPLICATION FOR FEDERAL FUNDING - The Board may approve the funding application for federal funds in fiscal year 2017-2018.
2. APPROVAL OF CSC ACKNOWLEDGEMENT RESOLUTIONS FOR THE SALE OF RECEIVABLES – The Board may approve the sale of receivables to Charter School Capital.

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.*

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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