

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

MINUTES

December 3, 2015

CONVENE PUBLIC SESSION

9:03 a.m.

A. Call to Order

Pledge of Allegiance led by Ronald “Gunny” Wilkins

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cindy Joris

Board Member Randy Wormmeester

Board Member Robert Jackson (arrived 10:18am)

Also Present

Shannon Brandner

Desirée Gardner

Ronald “Gunny” Wilkins

B. Public Comment – None

C. Representative Presentations – None

D. Items to be Removed from Consent or Action Agendas – None

E. Consent Agenda –

Board Member Lintner motioned to approve the Consent Agenda; Board Member Wormmeester seconded the motion. Motion carried 4/0.

1. Approval of Board minutes for the November 5, 2015 regular board meeting.
2. Approval of Expenditure Report for November 2015, including the General, Reserve, Donations, Revolving, and Fundraising Accounts.
3. Approval of Credit Card Statements October 6, 2015 through November 5, 2015.
4. Petty Cash reimbursements for November 2015.

F. Principal’s Report –

Shannon Brandner: Spoke about activities including Thanksgiving dinner fundraiser hosted by Juniors, donations, and Mock PSAT.

G. Information Items – None

H. Charter Advisory Report

Cindy Joris: Breakfast with the Principal was a success with valuable feedback and connection; hoping for more participation at the next event.

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I. Dean's Report –

Ronald Wilkins: Discussed recent events such as God and Country Breakfast, Veteran's Day celebration, Mesa Linda colors, Rancho Cucamonga Parade, VV Rescue Mission; provided update on Leadership program including training and promotions; noted upcoming events.

J. Budget Report –

Desirée Gardner: Provided update on current year budget; has meeting scheduled for budget review with CSMC representative; presented formal 1st interim budget as submitted to authorizer.

K. Construction Committee Report –

Colleen Kuhn– Plans were approved by city planning commission; look forward to ground breaking ceremony.

L. Action Agenda

Public Comment – None

1. APPROVAL OF OXFORD CONSULTING SERVICES, INC. CONTRACT – Board Member Wormmeester motioned to approve the contract with Oxford Consulting for IEP case management services; Board Member Joris seconded the motion. Motion carried 4/0.
2. APPROVAL OF EDUCATOR EFFECTIVENESS FUND EXPENDITURES - Board Member Wormmeester motioned to approve the allocation of Educator Effectiveness Funds; Board Member Lintner seconded the motion. Motion carried 4/0.
3. APPROVAL OF CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) – Board Member Joris motioned to approve the certification of participation in California PERS; Board Member Wormmeester seconded the motion. Motion carried 4/0.

MOVE TO CLOSED SESSION

10:18 a.m.

The Board moved to closed session to discuss the following:

1. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Certificated and Classified Employees.
2. EMPLOYEE CONCERNS – This is for Board Members to discuss employee concerns.

RECONVENE PUBLIC SESSION

11:16 a.m.

M. Closed Session Report –

Colleen Kuhn: Approved one public employment appointment and discussed employee concerns.

N. Board Member Comments

Lintner: Wants to purchase a standing flag for the board room

Brandner: Excited to see things come to fruition

Kuhn: Happy everyone is here

M. Items for Future Board Meetings – None

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N. Next Meeting Date –

Regular Meeting: February 4, 2015 at 9:00 a.m.

O. Adjournment of Meeting – Board Member Wormmeester motioned to adjourn the Governing Board meeting at 11:19 a.m.; Board Member Joris seconded the motion. Motion carried 5/0.