

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Emergency 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

October 22, 2015

CONVENE PUBLIC SESSION

9:00 a.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board President Colleen Kuhn

Board Vice President Dale Lintner

Board Member Cindy Joris

Board Member Robert Jackson

Board Member Randy Wormmeester

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

C. Information Items – *SLAHD staff may report on pertinent topics related to the operation of the school, etc. not covered in the Director's Report.*

D. 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.*

Public Comment – *This is an opportunity for members of the public to speak on any issue/topic contained in the current action agenda, unless that item has been previously removed from the agenda in open session for clarification, discussion, etc. (refer to item D, above) The guidelines set forth on page one of this meeting agenda also apply to public comments offered at this time.*

1. APPROVAL OF STUDENT TRANSPORTATION CONTRACT– The Board may approve the Ebmeyer contract for bus transportation beginning December1, 2015.
2. APPROVAL OF REVISED GOVERNING BOARD BYLAWS 2015/2016 – The Board may approve revisions to the 2015-16 Governing Board Bylaws as recommended by attorney.

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3. APPROVAL OF CHARTER RENEWAL 2016 – The Board is presented with the Charter Renewal for approval.
4. APPROVAL OF CDFI LOAN – The Board may approve the resolution for the loan with Clearinghouse CDFI for property on the corner of Mesa Linda and Three Flags.
5. APPROVAL OF DESIGNATED LOAN SIGNERS – The Board may approve to designate Colleen Kuhn and Desirée Gardner as signers of loan documents with Clearinghouse CDFI.
6. APPROVAL OF HANSON ASSOCIATES QUOTES – The Board may approve the proposal to purchase shade shelters from Hanson Associates for the new campus paying the down payment of \$4,000 immediately.

MOVE TO CLOSED SESSION *

A closed session of the Board is required when considering staff personnel matters, employment contracts, student disciplinary issues, litigation issues, and/or the acquisition of land, facilities, or fixed assets.

1. PUBLIC EMPLOYMENT APPOINTMENT - Titled: Certificated and Classified Employees.

RECONVENE PUBLIC SESSION *

E. Closed Session Report – *The Board President will provide information on the reportable actions taken by the Board during its closed session.*

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

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

H. Next Meeting Date –

Regular Meeting: November 5, 2015 at 9:00 a.m.

I. Adjournment of Meeting