

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

**Regularly Scheduled Public Meetings:**  
*3<sup>rd</sup> Thursday of each month: 9:00 a.m.*  
12850 Muscatel Street, Hesperia, CA 92344

**Telephone Participation Locations:**  
2211 Pacific Beach Drive, San Diego, CA 92109  
Marine Corps Logistics Base Barstow

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**AGENDA**  
October 24, 2017

**CONVENE PUBLIC SESSION**

**9:00 a.m.**

**A. Call to Order**

Pledge of Allegiance

Roll Call

Board Chairman Kenneth Courtney

Board Vice Chairman Michelle Winkhart

Board Member Robert Jackson

Board Member Colleen Kuhn

**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 Chairman 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 Chairman may respond briefly or refer the communication to staff. The Board Chairman 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 Chairman Kenneth Courtney, c/o Summit Leadership Academy, 12850 Muscatel Street Hesperia, CA 92344. The Board Chairman will evaluate the communiqué and determine the appropriate administrative action.*

**H. 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 AUTHORIZED REPRESENTATIVE REMOVAL – The Board may approve removing Randall Wormmeester as an authorized representative and authorized signer on all Chase credit card and bank accounts including General, Fundraising, and Reserve checking and savings accounts.
2. DISCUSSION/ACTION REGARDING BUS CONTRACT – The Board may discuss and take action on current bus service contract with American Eagle Transportation.
3. DISCUSSION/APPROVAL OF BUS TRANSPORTATION CONTRACT – The Board may approve the contract with Ebmeyer for home-to-school bus transportation.

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**MOVE TO CLOSED SESSION**

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*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. PERSONNEL MATTERS – The Board may discuss matters regarding personnel issues.

**RECONVENE PUBLIC SESSION**

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**I. Closed Session Report** – *Board will report action taken during closed session.*

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

**L. Next Meeting Date** – Regular Meeting: November 16, 2017 at 9:00 a.m.

**M. Adjournment of Meeting**