

# 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 St, Hesperia, CA 92345

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## MINUTES

June 2, 2017

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### CONVENE PUBLIC SESSION

9:16 a.m.

#### A. Call to Order

Pledge of Allegiance led by **Robert Jackson**

Roll Call

Board Chairman Kenneth Courtney – present (via phone)

Board Member Robert Jackson - present

Board Member Colleen Kuhn –present

Board Member Michelle Winkhart –present

Also Present

Dr. Randy Wormmeester – not present

Desirée Gardner - present

#### B. Public Comment – None

#### C. Action Agenda

**Public Comment – None**

1. APPROVAL OF TRANSPORTATION CONTRACT - Board Member **Jackson** motioned to **approve** the contract with American Eagle for bus service; Board Member **Courtney** seconded the motion. Motion carried **3/0/1**.
2. APPROVAL OF MATERIAL REVISION TO CHARTER – Board Member **Courtney** motioned to **approve** the material revision to the charter petition to include addition of new location; Board Member **Kuhn** seconded the motion. Motion carried **4/0**.

#### N. Board Member Comments –

Jackson: Commented on the arrival of Vanguard at the Marine Corps Logistics Base.

#### O. Items for Future Board Meetings – None

#### P. Next Meeting Date –

Regular Meeting: August 17, 2017 at 9:00 a.m

Kuhn: Commented on availability in the coming months.

**Q. Adjournment of Meeting** – Board Member Courtney motioned to adjourn the Governing Board meeting at 9:52 a.m.; Board Member Kuhn seconded the motion. Motion carried 3/0.