

# SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

## Regular Meeting of the Governing Board

### Regularly Scheduled Public Meetings:

1<sup>st</sup> Friday following the 2<sup>nd</sup> Tuesday of each month at 2:00pm

15776 Main St, Ste 11, Hesperia, CA 92345

12850 Muscatel St, Hesperia, CA 92344 (Teleconference)

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## AGENDA

February 21, 2020

### **CONVENE PUBLIC SESSION**

2:00 p.m.

#### **A. Call to Order**

Pledge of Allegiance

Roll Call

Board Chairman Colleen Kuhn

Board Vice Chairman Michelle Winkart

Board Member Robert Jackson

Board Member Anthony Fiedler

**B. Special Reports** – *Stakeholders will report on potential and existing programs and projects.*

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

**D. Items to be Removed from Consent or Action Agendas** – *Board members may request that an item be removed from the current Consent or Action Agendas for clarification, discussion, or correction purposes; or if additional research or information is requested.*

**E. Consent Agenda** – *The consent agenda is reserved for routinely scheduled business of the board; for operational and/or planning reports; and for the review and approval of standard operational and administrative procedures/assignments, protocols, and forms necessary for the efficient operation of the school.*

1. Approval of Board minutes for the December 13, 2019
2. Approval of Expenditure Reports for November 2019 and December 2019 including the General and Reserve Accounts.
3. Approval of Credit Card Reconciliations for December 2019 and January 2020
4. Petty Cash Reconciliation for December 2019 and January 2020

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5. Approval of Volunteer List February 2020.
6. Approval of 2019-20 Edjoin Service Agreement.

**F. 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 THE SLAHD GOVERNING BOARD BYLAWS- The board may approve the Summit Leadership Academy-High Desert Governing Board Bylaws.
2. DIRECTOR APPOINTMENT ELECTIONS - The Board may vote to appoint and/or renew appointments.
3. DISCUSSION/APPROVAL OF THE 2018-19 STUDENT ACCOUNTABILITY REPORT CARD - The board may approve the 2018-29 Student Accountability Report Card
4. DISCUSSION/APPROVAL OF THE STUDENT WELLNESS POLICY- The board may approve the Student Wellness Policy.
5. DISCUSSION/APPROVAL OF THE COMMERCIAL LEASE AGREEMENT ADDENDUM #2- The Board may approve the Commercial Lease Agreement addendum #2.
6. ANNOUNCE BOARD ELECTIONS- Staff may announce Board election results.
7. BOARD OFFICER ELECTIONS- Vote to appoint Directors as chair and vice chair.
8. DISCUSSION/APPROVAL OF JOB DESCRIPTION FOR ADMINISTRATIVE DIRECTOR, COMMUNITY OUTREACH- The Board may approve the job description for the Administrative Director, Community Outreach.
9. DISCUSSION/APPROVAL OF THE 2019-20 REVISED MANAGEMENT SALARY SCHEDULE- The board may approve the 2019-20 revised Management Salary Schedule
10. DISCUSSION/APPROVAL OF THE WASC 2019-2020 SELF-STUDY REPORT- The board may approve the WASC 2019-2020 Self-Study Report.

### **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 EMPLOYEE APPOINTMENT (Section 54957) – Teacher, Custodian/Campus Assistant Substitute

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2. PUPIL PERSONNEL ISSUES (EDUCATION CODE SECTION 35146: CONSIDERATION OF STUDENT DISCIPLINE)
3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (Section 54957)

#### **RECONVENE PUBLIC SESSION**

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

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

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

**J. Next Meeting Date** – Regular Meeting: March 13, 2020 at 2:00 p.m.

**K. Adjournment of Meeting**