

SUMMIT LEADERSHIP ACADEMY – HIGH DESERT

Regular Meeting of the Governing Board

Meeting held at

12850 Muscatel St, Hesperia, CA 92344

Regularly Scheduled Public Meetings:

4th Wednesday of each month at 2:00 pm

Google Meet joining info

Video call link: <https://meet.google.com/hms-wpog-pxk>

Or dial: (US) +1 904-900-0089 PIN: 908 039 090#

AGENDA

September 25, 2024

CONVENE PUBLIC SESSION

2:00 p.m.

A. Call to Order

Pledge of Allegiance

Roll Call

Board Chair Dr. Karen Engelsen

Board Vice Chair Grant Ward

Board Member Anthony Fiedler

Board Member Robert Jackson

B. Info Item: Williams monitoring report, Fourth Quarter 2023-24

C. Special Report: Crime report per Williams Act.

D. 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; 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 the 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.*

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform or email comments to slahdboard@slahd.com. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupt the Board meeting.

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

RECONVENE PUBLIC SESSION

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

F. Agenda Approval – *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.*

G. Consent Items– *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 Regular Board Meeting on June 12, 2024
2. Approval of Expenditure Reports for April 2024, May 2024, and June 2024
3. Approval of Credit Card Reconciliation for April 2024, May 2024, and June 2024.
4. Approval of Petty Cash for April 2024, May 2024, and June 2024.
5. Approval of 2024-2025 Bell Schedule revised 9-30-24
6. Approval of Summit Leadership Academy-High Desert 2024-25 CSI Prompt Approval Letter
7. Approval of the 2024-25 LCAP revised 7-16-24.

H. Action Items – *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 2023-24 UNAUDITED ACTUALS. The Board may approve the 2023-2024 unaudited actuals.
2. DISCUSSION/APPROVAL OF THE EPA RESOLUTION. The Board may approve the Education Protection Act resolution.

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3. DIRECTOR APPOINTMENT - The Board may vote to renew the appointment of Anthony Fiedler, retroactively effective 1/1/2024.
4. DIRECTOR APPOINTMENT - The Board may vote to renew the appointment of Karen Engelsen, retroactively effective 1/1/2024.
5. DISCUSSION/APPROVAL OF THE 2024-25 SENIOR MANAGEMENT SALARY SCHEDULE REVISED 10/1/2024. The Board may approve the 2024-25 Senior Mgmt Salary Schedule revised 10/1/2024.
6. DISCUSSION/APPROVAL OF THE INDEPENDENT STUDY POLICY EFFECTIVE 8/1/2024. The Board may approve the Independent Study Policy effective 8/1/2024.
7. DISCUSSION/APPROVAL OF THE 2024-25 VARIABLE TERM WAIVER FOR NATHANIEL PADILLA - The Board may approve Nathaniel Padilla's 2024-25 Variable Term Waiver for English Learner Authorization to teach CTE Public Safety for grades 7-12th.
8. DISCUSSION/APPROVAL OF THE PROPOSITION 28 EXPENDITURE PLAN - The Board may approve the Prop 28 Expenditure Plan
9. DISCUSSION/FIRST READING OF THE REVISED EMPLOYEE HANDBOOK - The Board may discuss the first reading of the revised employee handbook.

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

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

K. Next Meeting Date – Regular Meeting: October 23, 2024, at 2:00 p.m.

L. Adjournment of Meeting