KLA BOARD OF DIRECTORS
MEETING MINUTES
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

April 16th, 2020

3:30 P.M.
Remote Meeting

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:33pm .

B. **ROLL CALL**

Present	Absent
Debbie Ryles Buddy Young Elizabeth Henkels	Lupe Guerrerro

Visitors Present:
Joel Christman
Roland Canotal
Christy Robbins
Tertia Sartian
Nicole Dougherty
Adria Jefferson
Elizabeth Ochoa

C. **APPROVAL OF MINUTES OF BOARD MEETING OF March 10th, 2020.**
The Board voted **MSUC*** *to approve the March meeting minutes.*

II. COMMUNICATIONS

***MSUC= Motioned, Seconded, Unanimous, Carried = (APPROVED)**

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
Mr. Topete contacted Mr. Christman and resigned from the KLA Board of Directors effectively 4/16/2020.

III. ITEMS SCHEDULED FOR INFORMATION

A. FEBRUARY FINANCIALS
Roland Canotal shared out the school's financial position. The Financial report will be included as an extra attachment when the minutes are emailed out.

B. Director's Report: *School Report*
Mr. Christman shared out the Executive Director's report noting current enrollment and KLA's distance learning plan and the Distance Learning Responsibilities and Designations.
Ms. Dougherty shared out the Distance Learning Plan for Primary.
Ms. Sartain shared out the Distance Learning Plan for Secondary.

C. KLA Salary Update – Mr. Christman
Mr. Christman shared out that he met with Ms. McKeon of Christy White. The recommendation now is that no changes should be made to the salary schedule now until more information comes to light. Another update will be addressed at next month's Board Meeting.

IV. CONSENT AGENDA ITEMS

A. *No consent agenda items at this time.*

V. ITEMS SCHEDULED FOR ACTION

A. Approval of KLA Audit Engagement Letter 2019-2020- *The KLA Board of Directors voted* ***MSUC** *to approve the Audit Engagement Letter.*

VI. CLOSED SESSION

No closed session agenda items at this time.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the KLA Distance Learning Plans
2. New reclassification criteria due to COVID 19
3. Initial review of the LCAP (tentatively)
4. Review of the ConApp
5. Review 20/21 Budget for June Action including potential salary schedule

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6. Discussion of next year's academic calendar for information
7. Salary Update
8. Renew Membership for Ms. Ryles in May.

VIII. ADJOURNMENT

B. The KLA Board of Directors adjourned their meeting at 4:35pm. The next meeting of the KLA Board of Directors is tentatively scheduled for the 12th of May, 2020. Please note: Due to the COVID-19 outbreak the KLA Board of Directors will continue to meet remotely until the time that it is deemed safe to return to a regular meeting space.

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