KLA BOARD OF DIRECTORS
MEETING MINUTES
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

February 9th, 2021

3:30 P.M.
Virtual Meeting via Google Meet

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 Elizabeth Graham (née Henkels) Buddy Young Lupe Guerrerro	

Visitors Present:
Joel Christman
Christy Robbins
Tertia Sartain
Elizabeth Ochoa
Kambia Torres
Nicole Dougherty
Alexis McKeon
Adria Jefferson
Laarni Francia
Jessica Russel
Ronnika Burks
Nelson Young

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C. **APPROVAL OF MINUTES OF BOARD MEETING OF January 14th, 2020.**
The Board voted **MSUC*** *to approve the January 14th meeting minutes.*

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
As a result of technical constraints – Mrs. Graham (née Henkels) will be running the agenda for tonight's meeting.
No other public comments or communications at this time.

III. ITEMS SCHEDULED FOR INFORMATION

A. Financials – *Ms. McKeon shared out the December Financials and the Governor's budget proposal for the 2021 – 2022 school year. Highlights of the Governor's report include:*
No Hold Harmless Provision
$2.2 billion for COLA 3.84%
STRS reduction 16.15% to 15.92 %
$2 billion for In-person instruction grants (currently at standstill)
$4.6 billion for expanded Learning Time and Academic Intervention Grants (early action)
$7.3 billion to pay down most deferrals in 2021-22
$725 million (state and federal) for various programs related to student wellness and mental health
$540 million for training and support for the educator workforce
$500 million for training, support and expansion related to TK, Kindergarten and childcare
$300 million for Special Education Early Intervention Grant.
It was noted that these provisions are all subject to change.
The December financial report will be shared out with the minutes at the conclusion of the meeting.

B. Director's Report: *School Report - Mr. Christman shared out the Executive Director's report. Current enrollment is at 591 students which is down from last month. KLA Staff was given a survey asking about questions/ concerns about the re-opening plan for KLA. Responses covered a range of topics brought up by respondents. The Primary Director and the Secondary Director sent out a similar survey to parents and community members. Varies concerns were noted in the*

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parent/ community responses. Re-opening will be considered when Case Rate and Testing Positivity Rate are in the GREEN tier OR if vaccines become available for teachers.

Mrs. Dougherty shared out the Primary Directors Report and the average Lexile levels for 3rd, 4th, and 5th grades and noted an overall increase in in Lexile levels. This is not cohort data but instead grade level. Super Star Student Scholar Awards have been awarded by teachers to students demonstrating leadership in their classes.

Mrs. Sartain shared out the Secondary Director's report noting that theme of the month is Practicing Kindness. Student-led conferences are scheduled for the week of Feb 8th and focus on "Who am I as KLA Leader?" The mid-year break is happening next week. Teachers will begin the process analyzing the November and February interim testing data in preparation for the SBAC in the spring. Then Mentor/Mentee program has begun in an effort to support our students that are still struggling with distance learning. The 2.5 GPA/CPA requirement for eligibility has been adjusted to 2.0 GPA and 2.5 CPA to support students in the distance learning environment. Rational for this is that the same level of support in In-person learning is not available in the distance learning setting.

C. Board Member Recruitment – *Mrs. Graham and Mr. Young reached out via email to the entire staff asking if anybody knew of or could recommend a community member to join the KLA Board of Directors. Potential Board Members should reach out to Mrs. Graham or Mr. Young for more information.*

D. Conflict of Interest Forms – *Board members were reminded to fill out their Form 700 Conflict of Interest Disclosure. Board Members should submit a copy of their Form 700 to Mrs. Ochoa.*

IV. CONSENT AGENDA ITEMS

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of COVID-19 Prevention Program (CPP) – *The KLA Board of Directors voted* ***MSUC** *and approved the CPP.*

B. Approval of 2021 Reclassification Criteria - *The KLA Board of Directors voted* ***MSUC** *and approved the 2021 Reclassification Criteria.*

C. Approval for a KLA Employee to Continue Teaching at KLA with a Waiver While the Employee Works Toward Full Credentialing - *The KLA Board of Directors voted* ***MSUC** *and approved that I. Barragan, J. Hamler, L. Kabalican, L. Sullivan, T. Belmain, B. Thomas and C. Gomez can continue teaching at KLA with a Waiver / Local Assignment Option while working towards full credentialing.*

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VI. CLOSED SESSION

No closed session agenda items at this time

VII. ITEMS FOR NEXT MEETING AGENDA:

Items to schedule for action in March:

1. School Guidance Checklist
2. Phase 1 Checklist
3. 2nd Interim Report and the 19/20Audit report
4. IIPP Plan for KLA

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their Meeting at 5:15 pm. The next regularly scheduled meeting of the KLA Board of Directors is scheduled to take place March 9th, 2021 at 3:30pm via Google Meetings.

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