KLA BOARD OF DIRECTORS
MEETING MINUTES
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

December 10th, 2020

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 3:32pm .

B. **ROLL CALL**

Present	Absent
Debbie Ryles Elizabeth Henkels Buddy Young Lupe Guerrerro	

Visitors Present:
Joel Christman
Adria Jefferson
Alexis McKeon
Elizabeth Ochoa
Brandy Thomas
Tertia Sartain
Christy Robbins
Nicole Dougherty

C. **APPROVAL OF MINUTES OF BOARD MEETING OF November 10th, 2020.**

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

The Board voted **MSUC*** *to approve the November 10th meeting minutes.*

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
No oral communications or public comment at this time.

III. ITEMS SCHEDULED FOR INFORMATION

A. Financials – *Ms. McKeon shared out KLA's Financial Report through October noting the variances due to learning loss and hazard pay and the First Interim Reporting Period. The October financial report will be shared electronically with the staff at the conclusion of the meeting.*

B. Director's Report: *School Report – Mr. Christman shared out the Executive Directors Report noting current enrollment at 596 total students enrolled. KLA will be returning to distance learning for the winter months from December 14 through February 23rd after the conclusion for the February Break. Parents were notified via a letter sent home explaining the triggers for the return to full-distance learning. In February upon return, Phase 2 and Phase 3 will be considered depending on the state of affairs at that time. During Full Distance Learning the campus will be available for staff that wish to work from KLA and Wednesdays the campus will be available to students with the highest learning needs.*

Mrs. Sartain shared out the Secondary Director's Report noting the December Theme of Reflecting. December's Challenge of the Month is a group competition with the REACH classes. Students just finished their Interim Assessments before the November Break. Mrs. Sartain also shared out the P2 Grading Data as it compares to last year's P2 data. A Distance Learning 3.0 plan was developed to better accommodate students and staff for the duration of Full Distance Learning. The Distance Learning Plan 3.0 was presented to the staff at the 12/9 PD.

Mrs. Dougherty shared out the Primary Directors Report noting current DRA and INSPECT Math levels and comparisons to previous years' data. The transition to full-distance learning will focus on the students with the greatest learning needs, the re-shaping of the CARES Team and utilization of Auxiliary staff to further support students.

C. Board Member Recruitment – *The KLA Board of Directors continues to look for potential non- teacher Board Members.*

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

IV. CONSENT AGENDA ITEMS

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of Revised Budget – *The KLA Board of Directors voted* **MSUC*** *to approve the Revised Budget.*
B. Approval of First Interim Report – *The KLA Board of Directors voted* **MSUC*** *to approve the First Interim Report.*
C. Approval of LCFF Budget Overview for Parents – *The KLA Board of Directors voted* **MSUC*** *to approve the LCFF Budget Overview for Parents.*

VI. CLOSED SESSION

No closed session agenda items at this time.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of December Meeting Minutes
2. New Board Member recruitment
3. Items for Board Review

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their Meeting at 430pm. The next regularly scheduled meeting of the KLA Board of Directors is scheduled to take place January 12th, 2021 at 3:30pm via Google Meetings.

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