AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

April 18, 2017

4:00 P.M.

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 4:01pm.

B. **ROLL CALL**

Present	Absent
Charles Conradi Buddy Young Debbie Ryles Alexis McKeon	Luis Topete

Visitors Present:
Joel Christman
Adria Jefferson
Brian Badillo
Tertia Sartain

C. **APPROVAL OF MINUTES OF BOARD MEETING** of March 28th 2017.

The Board voted ***MSUC** to approve the March Meeting minutes.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
No communications at this time.

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

III. ITEMS SCHEDULED FOR INFORMATION

A. FEBRUARY FINANCIALS

Brian Badillo shared out the Keiller Leadership Academy Financial Analysis for February 2017.

B. Director's Report:

Mr. Christman shared out the Executive Director's Report and the Primary Director's Report,

Keiller Leadership Academy

Director's Report

April 18, 2017

Current Enrollment

Grade	Male	Female	
K	33	27	60
1	29	24	53
2	25	33	58
3	18	31	49
4	25	23	48
5	26	15	41
Primary Totals	156	153	309
6	58	41	99
7	57	35	92
8	45	43	88
Secondary Totals	160	119	279
Grand Total	316	272	588

In School Suspension Classroom Statistics (March)

	March 2015-2016	March 2016-2017

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Primary	264 Students	310 Students
Students Sent to Justice Room	91/ 9 (EDP)	**123/ 13 (EDP)**
Students in ISS	1/0 (EDP)	**1/ 0 (EDP)**
Suspensions	0/3 (EDP)	**0/ 1 (EDP)**
Expulsions	0/0 (EDP)	**0/ 1 (EDP)**
Detentions	10/0 (EDP)	**4/ 0 (EDP)**
Lunch Detention	34/0 (EDP)	**80/ 0 (EDP)**
Unserved After-School Detentions as of the last day of the month	3/0 (EDP)	**1/ 0 (EDP)**
Secondary	**276 Students**	**279 Students**
Students Sent to Justice Room	113/ 7 (EDP)	**254/ 3 (EDP)**
Students in ISS	2/ 0 (EDP)	**2/ 0 (EDP)**
Suspensions	2/ 5 (EDP)	**6/ 1 (EDP)**
Expulsions	0/ 0 (EDP)	**0/ 0 (EDP)**
Detentions	45/ 0 (EDP)	**113/ 0 (EDP)**
Lunch Detentions	77	**248**
Unserved After-School Detentions as of the last day of the month	23/ 0 (EDP)	**19/ 0 (EDP)**

Primary Director's Report: April 2017

Academic:

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63/137 students in Gr. 3-5 made Lexile gains from February to March as measured by Achieve 3000. This is a slight decrease from January to February where 74/137 students in Gr. 3-5 made Lexile gains.

Achieve 3000 is a web-based program used by students in grades 3-5 which specifically focuses on reading comprehension skills using expository text selections. Lexile gains are achieved by scoring 75% or higher on the first try on comprehension questions.

Character Counts! Focus: CITIZENSHIP

For this pillar, we will introduce the important ideas for students to remember:

- Cooperate
- Be a Good Neighbor
- Volunteer

For the next 6 weeks, we would like to have student activities focus on doing their part to make their school, home, and world a better place. This week, there is an assembly by the San Diego Zoo scheduled for grades 3-5 called Pollution Solutions. Students will learn about the effects of pollution on the environment and wildlife, along with ways that they can take simple actions to make a difference for the future of animals and habitats. There are also a number of field trips coming up, allowing for opportunities to highlight Citizenship.

Also data from the LCAP Surveys collected from parent during March's Student Led Parent Conferences was shared out. This data is being used to determine changes to the Master Schedule and programs for the 2017/18 school year.

IV. CONSENT AGENDA ITEMS

A. Second Interim Report

V. ITEMS SCHEDULED FOR ACTION

A.

VI. CLOSED SESSION

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A. The KLA Board of Directors entered Closed Session to discuss a communication from a community member.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the April 18th Meeting Minutes
2. Form 990
3. Spring Benchmark Assessment Data

VIII. ADJOURNMENT

The KLA Board of Director's Meeting was adjourned at 5:12

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