KLA BOARD OF DIRECTORS
MEETING MINUTES
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

June 9th, 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 3:34pm .

B. **ROLL CALL**

Present	Absent
Debbie Ryles Elizabeth Henkels Lupe Guerrerro Buddy Young	

Visitors Present:
Joel Christman
Adria Jefferson
Tertia Sartain
Elizabeth Ochoa
Alexis McKeon
Christy Robbins
Nicole Dougherty
Roland Canotal
Kambia Torres

C. **APPROVAL OF MINUTES OF BOARD MEETING OF May 12th, 2020.**

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

The Board voted **MSUC*** *to approve the May meeting minutes.*

II. COMMUNICATIONS

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

III. ITEMS SCHEDULED FOR INFORMATION

A. APRIL FINANCIALS
Mr. Canotal reported out the current report on the school's financial position. This report will be emailed out as a separate attachment to the Board Minutes email.

B. Director's Report: *School Report*
Mr. Christman shared out the Director's report including an update on State Budget Update (from CCSA's Capitol Update). On June 3rd the Legislative Leadership in both houses took the next step in budget deliberations by announcing a budget agreement that largely follows the plan that was adopted by the Senate Budget Committee. For K-12 education, their proposal would reject the Governor's Local Control Funding Formula (LCFF) cuts, but would impose deeper deferrals. CCSA continues to work on the details of implementation issues that are high priority for charter schools. Our priorities include ensuring that all charter schools are eligible for COVID relief funding, that schools are held harmless next year to accommodate growth, and that schools have the operational flexibility needed to accommodate health directives on distancing without penalty.
Mr. Christman's report also included re-opening guidelines for the Fall including general measures, healthy hygiene, distancing, limits on sharing, training for staff, screening, planning for sickness, maintenance of health operations, and considerations for closing in the event of a second outbreak.
Upcoming events include the 8th grade, Kindergarten and 5th Grade drive-in promotion ceremonies. A link will be sent out for a live webcast of the ceremonies. Summer Academy will be offered this summer for Primary and Secondary

C. KLA Salary Update – Mr. Christman
Mr. Christman shared out that die to COVID-19 any changes to salaries be held off at this time. The KLA Baord of Directors will continue meeting over the summer to continue looking for ways to make positive changes to the KLA Salary Schedule

D. Resolution - Freezing Salaries and Wages in Light of COVID 19
It is recommended that all salaries are frozen at this time until all new budget considerations can be made.

***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 New Reclassification Criteria Due to COVID 19 - *The KLA Board of Directors voted* ***MSUC** *to approve the New Classification Criteria Due to COVID 19.*

B. Approval of LCAP COVID 19 Written Report - *The KLA Board of Directors voted* ***MSUC** *to approve the KLA LCAP COVID 19 Written Report*

C. Approval of KLA 2020-2021 Budget – *The KLA Board of Directors voted* ***MSUC** *to approve the KLA 2020/2021 Budget.*

D. Approval of Second Interim Report – *Approval of the KlA Second Interim Report has been tabled to next month's meeting.*

E. Approval of Consolidated Application (ConApp) - *The KLA Board of Directors voted* ***MSUC** *to approve submitting the Consolidated Application.*

VI. CLOSED SESSION

- *No Closed Session agenda items at this time.*

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the Education Protection Account (Action)
2. Approval of the KLA Second Interim Report (Action)
3. Approval of the ConApp funding per the Title Funding Criteria (Action)
4. Salary and Budget updates (for information)

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their meeting at 4:50pm The next meeting of the KLA Board of Directors is tentatively scheduled for the 14th of July, 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.

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