KLA BOARD OF DIRECTORS
MEETING MINUTES
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

March 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
Elizabeth Graham Buddy Young Lupe Guerrerro	Debbie Ryles

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

C. **APPROVAL OF MINUTES OF BOARD MEETING OF February 9th, 2020.**
The Board voted **MSUC*** *to approve the February 9th meeting minutes.*

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

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
Ms. Ryles communicated to the Board that she would not be in attendance for tonight's meeting. Mrs. Graham will be running the meeting.

III. ITEMS SCHEDULED FOR INFORMATION

A. Financials – *Ms. McKeon shared out the financial report for January and the financial report from the governor's office. In the governor's report, some new funding was described for in-person instruction and expanded learning opportunities. There were some concerns about the scheduling of spring break affecting KLA's access to the full amounts of these grants but Keller will not be penalized.*
The In-Person Instruction Grant allocates $189,886 to KLA and the Expanded Learning Opportunities Grant allocates $410,522 to provide funding for returning to in-person instruction. The complete financial report will be shared with the minutes at the conclusion of the meeting.

B. Director's Report: *School Report - Mr. Christman shared out the Executive Director's Report noting our current enrollment at 592 total students. There are no concerns for the upcoming year as far as forecasting next year's enrollment. Mr. Christman's report included similar information that was presented in the financial report concern9ng the governor's grants. KLA is scheduled to re-open on 12 April. Mr. Christman sent out a letter to staff informing the staff of the re-opening date and the requirements to do so in order to be eligible for the grant funding. As of this meeting we are still in the Purple tier and will likely be in the Red Tier by the time we plan to open on April 12th. Mr. Christman is working with the Primary and Secondary Directors to make out previous Phase 1 Re-opening plan work with our new Phase 1 re-opening plan.*

C. *Mrs. Dougherty shared out the Primary Director's report detailing the most current data we have on each grade level for students at or above benchmark on the DRA and the DIBELS Longitudinal data for kindergarten. This week the Super Star Student awards were also presented via live stream presentations.*

D. Board Member Recruitment – *The KLA Board of Directors is still looking for new Board Members. In order to move ahead with any salary schedule adjustments the KLA Board of Directors needs another non-teacher member to participate.*

IV. CONSENT AGENDA ITEMS

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of 2nd Interim Report - *The KLA Board of Directors voted* ***MSUC** *and approved the 2nd Interim Report.*

B. Approval of 2019-2020 Audit Report – *Approval of the 2019-2020 Audit Report was tabled until next month's meeting.*

C. Approval of Injury and Illness Prevention Plan (IIPP) for KLA - *The KLA Board of Directors voted* ***MSUC** *and approved the IIPP.*

D. Approval of Phase 1 Checklist - *The KLA Board of Directors voted* ***MSUC** *and approved the Phase 1 Checklist.*

E. Approval of School Guidance Checklist - *The KLA Board of Directors voted* ***MSUC** *and approved the School Guidance Checklist.*

F. Approval for Evona Wascinski to Maintain her Position as Music Teacher While Obtaining her Provisional Internship Permit (PIP) - *The KLA Board of Directors voted* ***MSUC** *and approved that Evona Wascinski maintain her position as Music Teacher while obtaining her Provisional Internship Permit (PIP).*

VI. CLOSED SESSION

No closed session agenda items at this time.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of 2019-2020 Audit Report
2. Approval of resolution to leave CharterSafe JPA at the end of this school year.

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their Meeting at 4:37 pm. The next regularly scheduled meeting of the KLA Board of Directors is scheduled to take place April 13th, 2021 at 3:30pm via Google Meetings.

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