KLA BOARD OF DIRECTORS
MEETING MINUTES
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

April 13th, 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 3:30pm .

B. **ROLL CALL**

Present	Absent
Elizabeth Graham Lupe Guerrerro Debbie Ryles Buddy Young	

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

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

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

II. COMMUNICATIONS

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

III. ITEMS SCHEDULED FOR INFORMATION

A. Financials – *Ms. McKeon shared out the updates on the American Rescue Plan and how it affects KLA as well as the one-time funds that KLA will be receiving. The February financial report was also shared. All documents discussed will be shared with the staff at the conclusion of the meeting.*

B. Director's Report: *Mr. Christman shared out the Executive Director's School Report noting current enrollment at 595 total students and tracking similarly for next year's enrollment. KLA has begun it's Phase I re-opening with 237 primary students and 160 secondary students on campus by the end of the week. KLA is continuing the Room 17 Childcare program for KLA Teachers and Staff. KLA can now begin Antigen Testing on-site. KLA Staff members were trained by the County Health Dept. and can now administer the COVID-19 Antigen Test. KLA is looking to hire a school nurse to manage the testing regiment for KLA Staff and Teachers.*

Mrs. Dougherty shared out the Primary Director's Report noting 112 students in the Cohort A. The Super Star Student Presentation will be available for Teachers and Community to attend.

Mrs. Sartain shared out the Secondary Director's Report noting this month's theme of Appreciating the Environment. An analysis of the semester II grading period information was also shared. This year KLA will continue with administering the CAASPP. Professional Development updates were also shared.

C. Board Member Recruitment – *KLA is still looking to recruit additional members. A Board Member Position Description has been drafted and KLA is looking to create a LinkedIn profile in an attempt to attract potential board members.*

IV. CONSENT AGENDA ITEMS

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

V. ITEMS SCHEDULED FOR ACTION

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A. Approval of 2020-2021 Independent Auditor Selection Certification - *The KLA Board of Directors voted* ***MSUC** to approve the Independent Auditor Selection Certification (CLA).*

B. Approval of Resolution to leave CharterSafe JPA at the end of this school year - *The KLA Board of Directors voted* ***MSUC** on the Resolution to Leave CharterSafe JPA at the end of the 2020-2021 school year.*

VI. CLOSED SESSION

No closed session agenda items at this time.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Ratify resolution to leave CharterSafe JPA at the end of the 2020/21 school year.
2. Approval of the KLA 19/20 Audit

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their Meeting at 4:17pm. The next regularly scheduled meeting of the KLA Board of Directors is scheduled to take place May 11th, 2021 at 3:30pm via Google Meetings.

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