AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

March 15th, 2016

4:00 P.M.

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 4:06pm.

B. **ROLL CALL**

	Present	Absent
Charles Conradi	x	
Danielle O'Connor	x	
Mitzi Martinez	x	
Angela Bass		x
Doris Gauff	x	
Buddy Young	x	

Visitor Present:
Joel Christman
Christy Reese

C. **APPROVAL OF MINUTES OF BOARD MEETING OF February 16th, 2016** –MSUC*

II. COMMUNICATIONS

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

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

III. ITEMS SCHEDULED FOR INFORMATION

A. JANUARY FINANCIALS

Danielle O'Conner shared the January Financials:

- The revised approved budget is set at an **enrollment** of 550. Budgeted average ADA for FY15-16 is 510 based on an enrollment of 544 and a 94.0% attendance rate. Month 4 ADA was 529.06 at 94.9%.
- As of January 31, 2016, the **cash balance** was $1,431,451. The school is projected to have cash balance of $1,383,217 at the end of the year (June 30, 2016).
- As of January 31, 2016, the **reserve** was $1,500,001 which is higher than reserve balance of $1,403,842 as of December 31.
- As of January 31, 2016, there was no outstanding **debt** owed by KLA.
- As of January 31, 2016, the school is projected to have **net income** of $321,192, which is higher than the revised approved budget of $242,239.
    - Reserve goal of 5% = $257,000
    - Reserve goal of 3% = $154,000
- Total **revenue** for 2015-2016 is projected to be $5,459,612, which is $24,194 or 0.4% higher than budgeted revenue of $5,435,418.
- Total **expenses** for 2015-2016 are projected to be $5,138,420, which is $54,829 or 1% lower than budgeted expenditures of $5,193,249.

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B. Directors' Report:
Mr. Christman shared out the Director's Report:

Keiller Leadership Academy

Director's Report

March 15, 2016

Current Enrollment

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Grade	Male	Female	
K	33	25	58
1	19	28	47
2	18	28	46
3	20	14	34
4	24	15	39
5	24	21	45
Primary Totals	138	131	269
6	57	39	96
7	48	43	91
8	37	54	91
Secondary Totals	142	136	278
Grand Total	280	267	547

In School Suspension Classroom Statistics (February)

	Feb. 2014-2015	**Feb. 2015-2016**
Primary	**237 Students**	**268 Students**
Students Sent to Justice Room	180	**146/ 0 (EDP)**
Students in ISS	2	**0/ 0 (EDP)**
Suspensions	0	**0/ 5 (EDP)**
Expulsions	0	**0/ 1 (EDP)**
Detentions	24	**9/ 0 (EDP)**
Lunch Detention	N/A	**38/ 0 (EDP)**
Unserved After-School Detentions as of the last day of the month	2	**0/ 0 (EDP)**
Lunch Detention for not Completing HW	41	**118**

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Secondary	277 Students	276 Students
Students Sent to Justice Room	170	**189/ 6 (EDP)**
Students in ISS	8	**1/ 0 (EDP)**
Suspensions	2	**3/ 2 (EDP)**
Expulsions	1 Pending	**0/ 1 (EDP)**
Detentions	124	**96/ 0 (EDP)**
Lunch Detentions	136	**277**
Unserved After-School Detentions as of the last day of the month	26	**24/ 0 (EDP)**

- Mr. Christman is also investigating the SDG&e LED lighting retrofit for the school. This is in the most preliminary of stages- more information to come.

- Also, Delawie prepared a redraw of the KLA building expansion that will be submitted to the SDCS Board at their next meeting.

C. Form 700 from all Board Members
Board members completed and signed and turned in the Form 700 Document stating that no monetary gain was being made by any Board Member.

D. Educator Effectiveness Grant:
Mr. Christman shared out the Educator Effectiveness Grant. Planed usage of the grant money will be discussed and voted upon during the next meeting

E. Teacher Training Costs and Teacher Retention
Tabled for next meeting

F. Professional Development Costs (travel, accommodations, conferences)
Tabled for next meeting

IV. CONSENT AGENDA ITEMS

A.

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V. ITEMS SCHEDULED FOR ACTION

A. English Learner Coordinator - Reclassification Cut Points
Pending revisions the Board voted to approve. **MSUC***

B. 2015-16 School Year Auditor Selection
The Board voted to approve VLS as the 2015-16 School Year Auditor. **MSUC***

C. Approval of 2nd Interim Report
The Board voted to approve the Interim Report- **MSUC***

VI. CLOSED SESSION

A. **NO AGENDA ITEMS**

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approve March 15th 2016 Meeting Minutes
2. Approve Educator Effectiveness Grant Uses
3. Teacher Training Costs and Teacher Retention
4. Professional Development Costs (travel, accommodations, conferences)

VIII. ADJOURNMENT

The meeting was adjourned at 5:31pm.

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