AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

April 16, 2019

3:30 P.M.
Room 32

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:36pm .

B. **ROLL CALL**

Present	Absent
Debbie Ryles Elizabeth Henkels Buddy Young	Alexis McKeon Luis Topete Lupe Guerrero

Visitors Present:
Joel Christman
Eileen Logue (via phone call)
Adria Jefferson
Nicole Dougherty

C. **APPROVAL OF MINUTES OF BOARD MEETING OF March 19, 2019.**

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

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

II. COMMUNICATIONS

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

III. ITEMS SCHEDULED FOR INFORMATION

A. MARCH FINANCIALS
Via phone call, Mrs. Logue shared out the School's current financial situation:

CharterVision® Board Report

Keiller Leadership Academy **July 2018 - March 2019**

CharterVision® Financial Snapshot

Book Balance: $3,121,815





Revenue Summary

Actual	$4,645,630
Budget	$4,513,693
Actual to Budget	103 %

Expense Summary

Actual	$4,710,086
Budget	$4,896,492
Actual to Budget	96 %

B. Director's Report: *School Report*
Mr. Christman Shared out the Executive Director's report focusing on the LCAP Parent Survey responses. It was noted that current enrollment for the school is down due to two primary students being dis-enrolled per the new KLA Attendance policy and a secondary student not returning to KLA after spring break. Mr. Christman also shared out the 2019/2020 KLA Calendar.

Mrs. Dougherty shared out the Primary Director's Report highlighting the

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achievement of a 5th grade student who was the Carson Scholar's Recipient for excellence in academics and community service. Saturday Academy is coming into session to further support our students in preparing for the CAASPP in 19 school days.

IV. CONSENT AGENDA ITEMS

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of CSMC to Revise KLA Fiscal Policies – ***Approval of CSMC has been tabled to next month's meeting.***

B. Approval for KLA to not Renew Contract with San Diego Charter Schools Special Education Consortium –**MSUC***

V. CLOSED SESSION

A. No Closed Session Agenda Items at this time.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of CSMC to Revise KLA Fiscal Policies
2. Approval of the April 16, 2019 Meeting Minutes
3. Review LCAP Draft
4. Review 2019/2020 KLA Budget
5. Determine PO Dollar Amount threshold (5000.00)

VIII. ADJOURNMENT

B. The KLA Board of Directors meeting adjourned their meeting at 4:41pm.

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