KLA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

December 13th, 2019

3:30 P.M.
Room 32

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:26pm .

B. **ROLL CALL**

Present	Absent
Debbie Ryles Buddy Young Lupe Guerrerro Elizabeth Henkels	Luis Topete

Visitors Present:
Joel Christman

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II. COMMUNICATIONS

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

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

III. ITEMS SCHEDULED FOR INFORMATION

A. *No scheduled items for information at this time.*

IV. CONSENT AGENDA ITEMS

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of Revised 1st Interim Report - *The Board voted* **MSUC*** *to approve the Revised 1st Interim Report.*

B. Approval of CLA Audit - *The Board voted* **MSUC*** *to approve the CLA Audit pending the following corrections:*

- Debbie Ryles is listed twice, as a board member and as the Board Chair- please delete Debbie Ryles as "board member" and adjust date for term to March 2020
- Add Elizabeth Henkels as a Board Member termed until August 2021

VI. CLOSED SESSION

No closed session agenda items at this time.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. _____
2. _____
3. _____

VIII. ADJOURNMENT

A. The KLA Board of Directors adjourned their special meeting at 3:51pm . The next regular Board of Directors Meeting is tentatively scheduled for January 14th, 2020 at 3:30pm in room 32.

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