KLA BOARD OF DIRECTORS
MEETING MINUTES
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

September 9th, 2020

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
Debbie Ryles Elizabeth Henkels Buddy Young Lupe Guerrerro	

Visitors Present:
Joel Christman
Adria Jefferson
Christy Robbins
Brandy Thomas
Tertia Sartain
Alexis McKeon
Nicole Dougherty
Kambia Torres
Isidro Barragan

C. **APPROVAL OF MINUTES OF BOARD MEETING OF August 11, 2020.**

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

The Board voted **MSUC*** *to approve the August 11th meeting minutes.*

D. **APPROVAL OF MINUTES OF BOARD MEETING OF August 25th, 2020.**
The Board voted **MSUC*** *to approve the August 25th meeting minutes.*

II. COMMUNICATIONS

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

III. ITEMS SCHEDULED FOR INFORMATION

A. Financials – *Ms. McKeon shared out the July financial report, including the unaudited actuals of last year. July shows little variance because of the timing of the fiscal year. The financial report that was presented will be shared with the meeting minutes.*

B. Director's Report: *School Report – Mr. Christman shared out the executive Director's Report detailing current enrollment. There is no behavior data to report at this meeting. Next month's meeting will have information on behavior during distance learning. The Pandemic Response committee continues to monitor the data for San Diego and our community. A parent letter was sent home with links and information for Triggers for Modifying Health Office and UCSD Safety information. The letter can be found on the KLA website along with other pertinent COVID-19 information for KLA. Safety training videos have been prepared by Ms. Torres for our students.*

Primary Director's Report – *Ms. Dougherty shared out the Primary Director's Report. Primary had a strong opening. Students are successfully navigating their classes.152 students have been present for school every day since distance learning began. WIN Small groups and enrichment classes are being phased in and formal assessment will be rolling out in the near future. Primary counselor, Ms. Aguayo, is conducting weekly social/emotional classes with students and the CARES Team has been contacting families and providing support as necessary. Thursday September 17th will be KLA's first virtual Back-to-School Night. The public is welcome to attend. Links will be available.*

Secondary Director's Report – *Mr. Sartain shared out the secondary director's report. The theme of the month is Setting Intentions. September is Attendance Awareness Month. Secondary had 60 students with perfect attendance KLA's Virtual open House is September 17th, Bring-Your-Parent-to-School day will be on September 18th. Learning Loss will be addressed by identifying focus students*

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that need extra support. Distance Learning is in full effect. Attendance is comparable to last year's. Secondary School has been set up as "Houses." Each has a staggered schedule and maintains the same course load as previous years. Wednesdays are asynchronous Leadership Days. Students attend REACH and complete asynchronous learning. Student's Social/Emotional support is being monitored via the KLA Wellness Team, Character Strengths Surveys, social/emotional lessons and other wellness checks.

IV. CONSENT AGENDA ITEMS

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of Learning Continuity Plan - *The board voted ***MSUC** to approve the LCP.*
B. Approval of School Plan for Student Achievement (SPSA) - *The board voted ***MSUC** to approve the SPSA.*
C. Approval of 2019-2020 Unaudited Actuals - *The board voted ***MSUC** to approve the 2019 – 2020 Unaudited Actuals.*
D. Approval of Board and Finance Meeting Calendar 2020-2021 - *The board voted ***MSUC** to approve the Board and Finance Meeting Calendar.*
C.

VI. CLOSED SESSION

No closed session agenda items at this time.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the September 8th meeting minutes
2. _____

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their Meeting at 4:41pm The next regularly scheduled meeting of the KLA Board of Directors is scheduled to take place October 13th at 3:30pm via Google Meetings.

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