AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

May 21st, 2019

3:30 P.M.
Room 32

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:33pm .

B. **ROLL CALL**

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

Visitors Present:
Joel Christman
Eileen Logue
Christy Reese
Nicole Dougherty
Tertia Sartain

C. **APPROVAL OF MINUTES OF BOARD MEETING OF April 16, 2019.**
The Board voted **MSUC*** *to approve the April meeting minutes.*

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

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS: *The KLA Board of Directors would like to recognize the Secondary Counselor, Devina Williams for organizing a very successful College and Career Speaker Series Presentations and also to recognize her 15 years of service and teaching with KLA.*

III. ITEMS SCHEDULED FOR INFORMATION

A. APRIL FINANCIALS

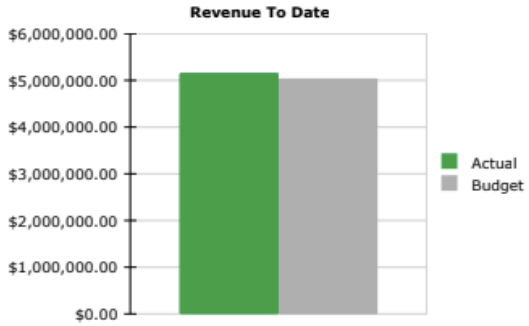
Ms. Logue shared out KLA's current financial situation noting that the school's revenue is trending higher while the schools' expenses are trending slightly lower than budgeted.

CharterVision® Board Report

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

CharterVision® Financial Snapshot

Book Balance: $3,038,065





Revenue Summary

Actual	$5,155,656
Budget	$5,038,046
Actual to Budget	102 %

Expense Summary

Actual	$5,313,402
Budget	$5,485,746
Actual to Budget	97 %

B. Director's Report: *School Report*

Mr. Christman shared out the Executive Director's Report noting that due to our new attendance policy there have been several disenrollments regarding unexcused absences.

Ms. Dougherty shared out the Primary Director's report noting that the last Saturday academy was held last Saturday. Students were engaged in the

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

Saturday academies and seemed to appreciate the extra help. CAASPP began last week. This summer KLA Primary is planning on holding a Summer Academy to support students with math and language arts over the summer break and to familiarize the new incoming students with the "KLA Way." Saturday Academy is tentatively scheduled for July.

Mrs. Sartain shared out the Secondary Director's report noting this month's theme of "Acknowledging Health and Kindness." The ASC Professional Soccer team came to visit to pump up the students before the CAASPP testing that began last week. The last Saturday academy was held to further reinforce the skills and tools the students would need to navigate through the test. Campus beautification was held last month. Also, the 12 week grading period data was shared.

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 – *The Board voted **MSUC*** to authorize Mr. Christman to revise the KLA Fiscal Policies not to exceed $5000.00.*

B. Approval of Conflict of Interest Policy – *The conflict of interest policy is being revised and approval was tabled as an action item until next month's meeting.*

C. Review LCAP Draft – *Approval of the LCAP Draft will be scheduled for next month's meeting.*

D. Review 2019/2020 KLA Budget - *Approval of the 2019/2020 budget will be scheduled for next month's meeting.*

E. Determine Purchase Order Dollar Amount Threshold (5000.00) – *The Board voted **MSUC*** to approve a Purchase Order Dollar Amount Threshold at $5000.00.*

V. CLOSED SESSION

No Closed Session Agenda items at this meeting.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Recognize Ms. Williams's service at KLA
2. Approval of LCAP Draft
3. Approval of 2019/2020 Budget
4. Approval of the revised Conflict of Interest Policy

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

Note: All future requests for items added to the KLA Board of Directors Agenda should go directly to Board Chair Mrs. Ryles and Board Secretaty Mr. Young.

VIII. ADJOURNMENT

B. The KLA Board of Directors adjourned their meeting at 5:13pm.

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