AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

May 15, 2018

3:30 P.M.
Room 32

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:32pm .

B. **ROLL CALL**

Present	Absent
Charles Conradi Buddy Young Debbie Ryles Alexis McKeon	Luis Topete

Visitors Present:
Joel Christman
Brian Badillo
Brandy Thomas
Tertia Sartain
Nicole Dougherty
Christy Robbins
Vanessa Hawkins (community member)

C. **APPROVAL OF MINUTES OF BOARD MEETING** of March 20th 2018.

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

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

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
No oral communications at this time- 3:35pm
At 3:57 the Board left the regular session and returned to the Oral Communications. A community member to addressed the Board with a concern over student pick-up and drop-off in the parking lot at the beginning of the school day and the traffic backing up into the roadway. At 4:01 the Board returned to regular session.

III. ITEMS SCHEDULED FOR INFORMATION

A. APRIL FINANCIALS
Ms. McKeon shared out the April financial report noting an increase in educational consultants (substitute teachers), health and welfare increases and other expenditures. These extra costs have been offset by a strong financial cash balance and healthy income. The financial status of KLA has been fairly stable since January.

B. Director's Report: *School Report*
Mrs. Sartain shared out the Secondary Director's report noting the theme of the month of April, "Acknowledging Health and Wellness" and a successful Spring Assembly. Mrs. Sartain also shared out the testing schedule for the Smarter Balanced testing that will begin next week, May21st-June 1st. The majority of testing will take place over the two-week span in their math, humanities and science classes respectively.
Mr. Christman shared out the Executive Director's report noting an increase in visits to the Justice Room. Those increase occurred at the time close to Spring Break. Mr. Christman also shard out the Primary Director's Report noting the final MTSS session preparing students for the upcoming CAASPP Testing.

C. LCAP Draft Review
Mrs. Robbins shared out the LCAP Annual Update. Noting the planned actions and services compared to the actual actions/services and analysis for each of the 5 goals laid out in the KLA LCAP.

D. KLA Draft Budget
Mr. Badillo shared out the KLA Draft Budget showing 10 year projected growth including Prop Z and the Governor's report. Board members Conradi and Young recused themselves for brief discussion of teacher salaries.

E. Process and Transition Plan for a New Staff Board Member
Board member Charles Conradi is rotating off of the KLA Board of Directors this

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

summer. A nomination form is available in the KLA Front Office for determining potential candidates for nomination of a new Board Member.

IV. CONSENT AGENDA ITEMS

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

V. ITEMS SCHEDULED FOR ACTION

A. New KLA Student Attendance Policy- **MSUC*-** *New KLA Student Attendance Policy*

VI. CLOSED SESSION

A.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the May meeting minutes
2. Approval of the LCAD Review
3. Election of a new Board Member

VIII. ADJOURNMENT

The KLA Board of Directors adjourned at 5:05p.

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