AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

January 29, 2019

3:30 P.M.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Keiller Leadership Academy (KLA) Charter School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Director's ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.

2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.

4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 7270 Lisbon Street, San Diego, California 92114.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Keiller Leadership Academy Charter School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Executive Director's office.

I. PRELIMINARY

A. **CALL TO ORDER**

B. **ROLL CALL**

C. **APPROVAL OF MINUTES OF BOARD MEETING OF December 11, 2018.**

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:

III. ITEMS SCHEDULED FOR INFORMATION

A. NOVEMBER FINANCIALS
A report will be given on the school's financial position.
B. Director's Report: *School Report*
C. Audit Documents to be Provided to Board Members
D. Implementation of PEX Cards for Purchasing
E. K-8 Counseling Data
F. Review and Discussion of KLA's Use of the Special Education Consortium
G. Discussion of KLA Board Positions/ Conflict of Interest

IV. CONSENT AGENDA ITEMS

A.

V. ITEMS SCHEDULED FOR ACTION

A. Revise Purchase Order Policy and Procedures Regarding Minimum Amounts for Invoices

VI. CLOSED SESSION

A.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. _____
2. _____
3. _____

VIII. ADJOURNMENT