REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

December 16, 2014
4:00 P.M.

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 4:05.

B. **ROLL CALL**

	Present	Absent
Mrs. Anne Saenz	x	
Mr. Robert Ryles	x	
Mr. Charles Conradi	x	
Ms. Danielle O'Connor		x
Mrs. Mitzi Martinez	x	
Mrs. Angela Bass		x
Mr. Marvin Maldonado		x

Visitor Present:
Kambia Torres
Adria Jefferson

C. **APPROVAL OF MINUTES OF BOARD MEETING OF November 18, 2014.**

D. **Mr. Christman shared with the board that board member Marvin Maldonado will be resigning from the board**

II. COMMUNICATIONS

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

II. ITEMS SCHEDULED FOR INFORMATION

a) Mr. Christman shared a copy of the school report for review. It will be shared with the board in the January meeting.

IV. CONSENT AGENDA ITEMS

No consent agenda items.

V. ITEMS SCHEDULED FOR ACTION

The board motioned and approved an agreement between KLA and San Diego State University to provide student teacher experience on the campus.

VI. CLOSED SESSION

A. **NO AGENDA ITEMS**

VII. ITEMS FOR NEXT MEETING AGENDA:

VIII. ADJOURNMENT

The meeting was adjourned at 4:11