AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

November 14th, 2017

3:30 P.M.
Room 32

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:34pm .

B. **ROLL CALL**

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

Visitors Present:
Joel Christman
Adria Jefferson
Brian Badillo

C. **APPROVAL OF MINUTES OF BOARD MEETING** of October 24th 2017.

The Board voted ***MSUC** to approve the June Meeting minutes.

II. COMMUNICATIONS

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

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

III. ITEMS SCHEDULED FOR INFORMATION

A. SEPTEMBER FINANCIALS
A report will be given on the school's financial position. – Mr. Badillo shared out the KLA Financial analysis for September 2017.

B. Director's Report: *School Report – Mr. Christman shared out the Executive director's report noting that there has been a significant decrease in numbers of students visiting the Justice Room. The Primary Director's report detailing the academic, social/emotional and parent communication occurring in Primary grade levels was also shared.*

IV. CONSENT AGENDA ITEMS

A. No consent items this month.

V. ITEMS SCHEDULED FOR ACTION

A. No action items this month.

VI. CLOSED SESSION

A. The KLA Board of Directors switched into closed session to discuss personnel matters.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the November Meeting Minutes.
2. _____
3. _____

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their meeting at 4:15pm.

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