AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

December 12, 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 Debbie Ryles Alexis McKeon	Luis Topete

Visitors Present:
Joel Christman
Tertia Sartain
Brandy Thomas
Adria Jefferson
Christy Reese

C. **APPROVAL OF MINUTES OF BOARD MEETING** of November 14th 2017.

The Board voted ***MSUC** to approve the November 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. OCTOBER FINANCIALS
Ms. McKeon shared out the school's financial position:

October 2017 Financials

- The approved budget is set at an **enrollment** of 600. Budgeted average ADA for FY17-18 is 564 based on an enrollment of 600 and a 94.0% attendance rate.
- As of October 2017, the school's **cash balance** was $2,386,966. The school is projected to have cash balance of $2,846,111 at the end of the year (June 30, 2018).
- As of October 2017, there was no outstanding **debt** owed by KLA.
- As of October 2017, the **reserve** (total equity) was $2,454,983.
- As of October 2017, the school is projected to have **net income** of $594,817 which is higher than the approved budget of $225,977.
- Total **revenue** for 2017-18 is projected to be $6,206,617 which is $396,595 or 6.8% higher than budgeted revenue of $5,809,022.
    - Mandate Block Grant is $83,340 under budget due to not including funding in original budget
    - ASES is $60,800 over budget due to an increase in funding by the state
    - Title II is projected to be $25,382 over budget. Title II was increased this year overall as a program.
- Total **expenses** for 2017-18 are projected to be $5,610,799, which is $27,755 or .5% higher than budgeted expenditures $5,583,045. There is no specific reason for this variance as of October's financials. It is most likely attributed to salaries expense, but we need one more month of payroll activity to pin point the variance down.
- Month 1: Enrollment 595, ADA: 569.37 at 96% attendance rate
- Month 2: Enrollment 593, ADA: 567.54 at 95.8% attendance rate

B. Director's Report: *School Report*
Mister Christman shared out Director's reports detailing our current enrolment and suspension data. The Primary Director's report was also shared out highlighting the academic and community programs in place for December.
Ms. Sartain shared out the Secondary Director's report noting the new KLA landscape project and the rollout of the Student Leadership Platform.
Interim assessments were given in November and the data was presented. Action

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

items included intervention to students not earning a 2.5 GPA or CPA and the Semester 2 Math Response to Intervention Support.

Mr. Christman shared out our 5x5 Placement report detailing our school' suspension and English Language Learner data.

IV. CONSENT AGENDA ITEMS

A. *No consent items at this time.*

V. ITEMS SCHEDULED FOR ACTION

A. First Interim Report for the 2017/2018 school year *The Board voted* ***MSUC** *to approve the 2017/2018 First Interim Report*

B.

VI. CLOSED SESSION

A. *No closed items for this session*

VII. ITEMS FOR NEXT MEETING AGENDA:

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

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their meeting at 4:22pm

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