AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

October 24th, 2017

4:00 P.M.

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 4:06pm .

B. **ROLL CALL**

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

Visitors Present:
Joel Christman
Brian Badillo
Adria Jefferson
Tertia Sartain

C. **APPROVAL OF MINUTES OF BOARD MEETING** of September 19th 2017.

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

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:

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

No communications or comment at this time.

III. ITEMS SCHEDULED FOR INFORMATION

A. AUGUST FINANCIALS
Mr. Badillo shared out the August Financial Report- The full report on the school's financial status can be viewed in the KLA Main Office.

B. Director's Report: *School Report*
Mr. Christman shared out the Director's report focusing on the reduction of students being sent to the Justice Room in Primary and Secondary schools.

Mrs. Sartian shared out the Secondary Directors' Report highlighting the Town Hall Meeting and Reward the Doer's Field Trips in recognition of our students earning a 2.5 or higher GPA and CPA and the high attendance of KLA's Open House and High School Preview night.

IV. CONSENT AGENDA ITEMS

A. *No agenda items*

V. ITEMS SCHEDULED FOR ACTION

A. Approval EPA Final 2016-17
The Board voted **MSUC***

B. Approval of EPA Resolution
The Board voted **MSUC*** *pending a correction to the date.*

C. Charter Revision Regarding Enrollment Procedures at KLA
The Board voted **MSUC***

VI. CLOSED SESSION

A. Discussion Regarding Pending Due Process Hearing
The Board entered Closed Session to discuss the pending due-process hearing.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the October meeting minutes
2. _____
3. _____

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

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their meeting at 4:51pm

***Pending quorum the KLA Board of Directors will adjust their meeting schedules as necessary**.*

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