AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

November 15 , 2016

4:00 P.M.

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 4:01pm.

B. **ROLL CALL**

Present	Absent
Charles Conradi Alexis McKeon Buddy Young	

Visitors Present:
Joel Christman
Adria Jefferson
Luis Topete

C. **APPROVAL OF MINUTES OF BOARD MEETING of October 18th 2016.**

***MSUC**

II. COMMUNICATIONS

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

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

III. ITEMS SCHEDULED FOR INFORMATION

A. Director's Report: Mr. Christman shared out the Director's Report,

Current Enrollment

Grade	Male	Female	
K	33	27	60
1	29	26	55
2	25	33	58
3	18	31	49
4	26	24	50
5	26	16	42
Primary Totals	157	157	314
6	58	42	100
7	59	35	94
8	48	44	92
Secondary Totals	165	121	286
Grand Total	322	278	600

In School Suspension Classroom Statistics (October)

	October 2015-2016	**October 2016-2017**
Primary	**272 Students**	**314 Students**
Students Sent to Justice Room	121/ 29 (EDP)	**115/ 3 (EDP)**
Students in ISS	2/0 (EDP)	**0/ 0 (EDP)**
Suspensions	2/8 (EDP)	**0/ 2 (EDP)**
Expulsions	0/1 (EDP)	**0/ 0 (EDP)**
Detentions	18/0 (EDP)	**2/ 0 (EDP)**
Lunch Detention	42	**31/ 0 (EDP)**

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Unserved After-School Detentions as of the last day of the month	3/0 (EDP)	**0/ 0 (EDP)**
Lunch Detention for not Completing HW	113	**N/A**
Secondary	**283 Students**	**285 Students**
Students Sent to Justice Room	187/ 9 (EDP)	**219/ 10 (EDP)**
Students in ISS	7/ 0 (EDP)	**5/ 0 (EDP)**
Suspensions	6/ 0 (EDP)	**3/ 5 (EDP)**
Expulsions	1/ 0 (EDP)	**0/ 0 (EDP)**
Detentions	128/ 0 (EDP)	**99/ 0 (EDP)**
Lunch Detentions	245	**212**
Unserved After-School Detentions as of the last day of the month	30/ 0 (EDP)	**19/ 0 (EDP)**

Executive Director's Coffee/ Town Hall Meeting

On Thursday November 7th a KLA community meeting was held to discuss some of the traffic problems and congestion during arrival and dismissal. KLA's PPT (Parent Patrol Team) was in attendance as well as approximately 30 to 40 concerned parents. The meeting provided a forum to give input on the challenges that have caused anger and frustration by some parents that are attempting to drop off students and go to work as well as those parent volunteers (PPT) that are working to provide a safe arrival and departure for students. The meeting ended with a consensus that everybody is responsible in making the ingress and egress safer for students.

Charter Site Visit

On December 14th the district charter office will visit KLA to review our school programs and financial controls.
The schedule for their visit is below.

9:30 Document Review and Classroom Observations
12:30 Interview 2-3 Teachers who worked at the school in 2015-16 to present (include a special education teacher)
1:00 Interview Charter Leadership and Finance Representatives (include Keiller staff person responsible for day-to-day cash handling, disbursements, and financial record keeping)
2:00 Interview 1-2 Board Members

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Executive Director's Goals

Attached are the School Goals as produced and modified by KLA administration and all stakeholders through the Local Control Accountability Program. These school goals are presented to the board as the Executive Directors Goals for the 16-17 school year.

Primary Director's Report

Academic

- First parent conferences of the school year are taking place this week (11/14-11/18)
- Reading Intervention: The Intervention Team met to review preliminary data and decided to continue with support for the majority of students for another 6 weeks. Most students are progressing, finding success and now at their challenge levels which is why it is important to continue the support at this time.

Garden expansion:

- On Saturday, November 5, several parents and staff came together to expand the garden beds to the area between Rooms 10, 11, 12, 13.
- Students from Rooms 10 and 11 began planting a variety of seeds. Please visit garden when you have a moment.





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Outreach

- We visited Bella Mente Montessori Academy, a public Montessori school in Vista, with the hopes of establishing future collaboration. We visited classrooms and spoke with the teachers to learn about their program and challenges as a developing school. KLA Primary and Bella Mente share similar challenges. After connecting with the Principal, the possibility of cross-school observations and professional development may be the beginning of our partnership as public Montessori schools.

Secondary Director Report

Professional Development: Teachers are using this week's minimum days to meet in departments, grade level teams, and as a whole staff to refine department goals, plan grade level events, and develop professional growth goals.

WASC: All Staff will be meeting on Friday, November 18th to reconvene with home and focus groups to continue working on the WASC self study.

B.
C.

IV. CONSENT AGENDA ITEMS

A.

V. ITEMS SCHEDULED FOR ACTION

A. Swearing-in of New Board Member: Luis Topete confirmed his oath to the KLA Board of Directors.

B. Change in Monthly Health Benefit Allowance: ***Board Members Charles Conradi and Bernard young recused themselves from this action item and excused themselves from the meeting***. Board members Alexis McKeon and Luis Topete voted ***MSUC.**

VI. CLOSED SESSION

A. **NO AGENDA ITEMS**

VII. ITEMS FOR NEXT MEETING AGENDA:

1. October Financials
2. Change in School Liability Insurance

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3. Acknowledgement of School Climate Health and Learning California Survey System
4. _____

VIII. ADJOURNMENT

The KLA Board of Director's meeting was adjourned at 4:38pm

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