AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

February 19th, 2019

3:30 P.M.
Room 32

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:38pm .

B. **ROLL CALL**

Present	Absent
Buddy Young Debbie Ryles Elizabeth Henkels Luis Topete	Alexis McKeon

Visitors Present:
Joel Christman
Eileen Logue
Adria Jefferson
Tertia Sartian
Nicole Dougherty

C. **APPROVAL OF MINUTES OF BOARD MEETING OF January 29, 2019.**
The Board voted **MSUC*** *to approve the January meeting minutes.*

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

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS: *Charles Conradi will be speaking to the Board and addressing questions that the Board has about leaving the Consortium.*
Ms. *Guerrero will be considered as an addition KLA Board Member. Next month she will be invited to join.*

III. ITEMS SCHEDULED FOR INFORMATION

A. DECEMBER FINANCIALS
Ms. Logue shared out the report on the school's financial position noting slight variances and overall health of KLA' finances.

B. Director's Report: *School Report*
Mr. Christman shared out the Executive Director's report including KLA's current enrollment and suspension data. It was noted that the average number of students tardy in Primary is down from this time last year. It was observed that the number of lunch detention has increased significantly. It was speculated that this increase was due to the new Technology policies in place at KLA.
Mrs. Sartain shared out the Secondary Director's report noting upcoming events and preliminary CAASPP Interim performance tasks coming up in March. Mrs. Sartain also shared out the Habits Of Mind framework that the entire staff is working on together.
Mrs. Dougherty shared out the Primary Director's report noting academic gains in Math and ELA made by 130 students. Mrs. Dougherty reiterated the vertical alignment that Primary and Secondary schools are working on with Habits of Mind. KLA Primary has elected its first Primary Student Council. Ms. Thornton coordinated the process.

C. KLA Promotion Ceremony Invitation to Board Members
Mrs. Williams, the Secondary Academic Counselor, formally invited the KLA Board of Directors to the 8th Grade promotion that will be held on June 21st 2019 at 8am.

IV. CONSENT AGENDA ITEMS

A. *No consent agenda items at this time.*

V. ITEMS SCHEDULED FOR ACTION

A. Low Performing Student Block Grant- **MSUC***

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B. Approval for CSMC to Revise KLA's Fiscal Policies at a cost of $5000 – ***tabled until more information can be found about the cost.***
C. 2018-19 Independent Auditor Selection Certification – **MSUC***
D. Induction Reimbursement for BTSA Teachers – **MSUC***

VI. CLOSED SESSION

A. Health Insurance Mid-Year – *The Board recommended that the option of a pay advancement is available*
(*Board member Bernard Young recused himself from this item and abstained from discussing)*

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Invite Lupe Guerrero to serve as a parent representative on the KLA Board of Directors
2. Enroll Board Members in Charter Vision
3. Approval for CSMC to Revise KLA's Fiscal Policies
4. Sever ties with the SPED Consortium

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their meeting at 5:13pm

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