AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

November 13th, 2018

3:30 P.M.
Room 32

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:36pm .

B. **ROLL CALL**

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

Visitors Present:
Joel Christman
Wayne Strumpfer, Esq.

C. **APPROVAL OF MINUTES OF BOARD MEETING** of October 16th, 2018.

Approval the October meeting minutes was tabled until the December meeting.

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

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
All communications / public comments tabled until the December meeting

III. ITEMS SCHEDULED FOR INFORMATION

A. SEPTEMBER FINANCIALS
A report will be given on the school's financial position for the months of September and October and will be discussed during the December meeting.

B. Director's Report: *School Report*
The Director's Report will be shared out during December's meeting.

IV. CONSENT AGENDA ITEMS

A. *No Consent Agenda Items at this time.*

V. ITEMS SCHEDULED FOR ACTION

A. Brown Act and Conflict of Interest Training for Board Members- *The KLA Board of Directors is dedicating this month's meeting to Young, Minney and Corr LLP and their Brown Act and Conflict of Interest Laws training presented by Wayne Strumpfer, Esq.*

VI. CLOSED SESSION

A. *No closed session items at this time.*

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the October and November Meeting minutes
2. September, October financials
3. Director's reports

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their meeting at 5:35pm.

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