AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

December 11th, 2018

3:30 P.M.
Room 32

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:30pm .

B. **ROLL CALL**

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

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

C. **APPROVAL OF MINUTES OF BOARD MEETING** of October 16th and November 13th. 2018.

The Board voted **MSUC*** *to approve the October and November minutes.*

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

II. COMMUNICATIONS

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

III. ITEMS SCHEDULED FOR INFORMATION

A. SEPTEMBER AND OCTOBER FINANCIALS
Ms. Logue shared out a report on the school's financial position including the Interim Financials and the Fiscal Audit that will be voted on as action items.

B. Director's Report:
Mr. Christman shared out the Executive Director's School Report noting current enrollment and current suspension statistics. The CCSA site visit will be occurring on January 14th. KLA will be sharing student outcomes and internal data.
Mrs. Dougherty shared out the Primary Director's report noting the gains that primary students are making towards the Achieve 3000 Lexile gains. A total of 77 students are making gains.
Mrs. Sartain shared out the Secondary Director's report noting that we are in the 12 week grading period and students are reflecting on their learning with action plans and setting goals for moving forward. 8th graders are participating in a community service day this week. Students will be putting together a Leadership Platform for the end of the semester reviewing their REACH Values and action plans. Secondary students are also taking the interim CAASSP assessments. Mrs. Sartain also noted the P2 progress report data. At-risk letters were sent home to all students at risk of not making the 2.5 GPA/CPA cut-off.

IV. CONSENT AGENDA ITEMS

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of First Interim Financials July 1 - Oct 31, 2018 –**MSUC*** (*pending corrections*)
B. Approval of KLA Fiscal Audit FY17-18 – **MSUC***

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VI. CLOSED SESSION

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

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the December meeting minutes.
2. Presentation from the Auditors
3. Charter vision with CCSMC

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their meeting at 4:30pm.

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