KLA BOARD OF DIRECTORS
MEETING MINUTES
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

August 11th, 2020

3:30 P.M.
Virtual Meeting via Google Meet

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:35pm .

B. **ROLL CALL**

Present	Absent
Debbie Ryles Elizabeth Henkels Buddy Young	Lupe Guerrerro

Visitors Present:
Joel Christman
Christy Robbins
Brandy Thomas
Tertia Sartian
Gibian Jacobo
Nicole Dougherty
Ronnika Burks
Anthony Morales
Alexis McKeon
Adria Jefferson
Diane Aguayo
Elizabeth Ochoa
Isidro Barragan

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

C. **APPROVAL OF MINUTES OF BOARD MEETING OF July 14th, 2020.**
The Board voted **MSUC*** *to approve the July 14th meeting minutes.*

D. **APPROVAL OF MINUTES OF SPECIAL BOARD MEETING OF July 28th, 2020.**
The Board voted **MSUC*** *to approve the July 28th special meeting minutes.*

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
No oral communications or public comments at this time.

III. ITEMS SCHEDULED FOR INFORMATION

A. Director's Report: *Mr. Christman shared out the Executive Director's Report. Attendance numbers are the same as last month. Included is a more strict recommendation from UCSD outlining the main points of their updated criteria. Upon receiving this information, the decision was made to begin the school year as "Distance only" for the students. Staff is scheduled to return to KLA on Tuesday the 18th. If there is an issue or concern over returning to work, Mr. Christman, Ms. Jefferson and appropriate admin will work to develop a plan for those particular cases.*

B. KLA Salary Update – *Mr. Christman Shared out a salary update: Currently we only have four board members, two of which are staff members. Due to conflict of interest, those staff board members will need to recuse from any salary vote. Without those staff board members our board would not have quorum to vote. We as a Board are looking for a 5th member to complete quorum in the event that we need to vote on future salary issues.*

C. KLA Budget Revision – *Ms. McKeon presented the Budget Revision Draft with the Board. There were no cuts in LCFF funding and the ADA Hold Harmless will use last year's enrollment for ADA funding. Also there will be no 10% reduction in funding as well as CARES Act funding up to December. In January 2021 the Budget will need to be revised again.*

D. Consolidated Application (ConApp) – *Ms. McKeon shared out the ConApp. The ConApp needs to be applied for every year for certifications and LCAP Funding.*

E. School Plan for Student Achievement (SPSA) – *Mrs. Robbins shared out the School Plan for Student Achievement. The SPSA details a required plan for schools to show how the title funds are being spent. Because the LCAP was suspended for this year a separate SPSA had to be completed. The SPSA will need*

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to be approved at a later meeting.

IV. CONSENT AGENDA ITEMS

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of Distance Learning Attendance Policy- *The KLA Board of Directors has tabled approval of the Distance Learning Attendance until further review can be made.*

VI. CLOSED SESSION

No closed session agenda items at this meeting.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the LCP
2. Approval of the SPSA

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their Meeting at 4:45pm. The next regularly scheduled meeting of the KLA Board of Directors is scheduled to take place September 8th at 3:30pm via Google Meetings.

Please note, the KLA Board will be holding a Special Meeting on August 25 to approve a number of action Items necessary for the 2020-2021 school year.

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