KLA BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

August 25th, 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 4:32pm .

B. **ROLL CALL**

Present	Absent
Buddy Young Lupe Guerrerro Elizabeth Henkels	Debbie Ryles

Visitors Present:
Joel Christman
Adria Jefferson
Nicole Dougherty
Tertia Sartian
Vivian Andrade
Christy Robbins
Brandy Thomas
Alexis McKeon
Zully Kane
Josefina Manriquez
Isidro Barragan*
Arely McClure
Maria Espinoza
Ronnika Burks
Yanira Vasquez

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Mike Castillo
Leticia Morales

C. **APPROVAL OF MINUTES OF BOARD MEETING OF August 11, 2020. -** *Approval of the regular meeting minutes will happen at the next regularly scheduled meeting, September 8th.*

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:

- *Mr Barragan shared out a concern about the security cameras at school. Mr. Barragan asked if this was the best forum to voice his concern. He was directed to contact his Board Teacher Representative for sharing further information about his concern.*

III. ITEMS SCHEDULED FOR INFORMATION

A. Director's Report: *School Report – Mr Christman shared out the Executive directors report including that beginning 31 August we (KLA) will be providing grab-and-go lunches from the school parking lot. Mr. Christman also invited teachers and staff back to campus to work on-site. Mr. Christman and Ms. Jefferson have worked out agreements for at-home distance teaching, two teachers are working in a hybrid format and two others are on FLMA. For children of staff there has been a work room set up for distance learning. There is a fee for this service but will be offset by learn9ng-losss funding from the government. Mr. Christman has also determined that the Loss of Learning funds can be used to compensate employees that were working on-site during emergency time. Funds expire in December of 2020. Mr Christman is exploring other opportunities for use of those funds.*

Mr. Christman also met with C. Martin at the Charter Office. The conversation revolved around opening up the schools at a set date. No date has been designated for re-opening at this time. Criteria for this is the watch list and triggers. KLA's community is still on the trigger list. A phased re-opening is being considered on the district level, including different school opening at different times.

B. KLA Salary Update – *Mr. Christman shared out that we are still looking for*

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another non-teacher Board Member in order to move forward with any salary changes. The staff will be receiving a 4% COLA that will be discussed further in the revised budget.

C. School Plan for Student Achievement (SPSA) – *SPSA was tables as an Action Item for next month's regular meeting of the KLA Board of Directors.*

IV. CONSENT AGENDA ITEMS

A. No consent agenda items at this time.

V. ITEMS SCHEDULED FOR ACTION

A. Public Hearing for Learning Continuity Plan – *A public hearing was presented on the LCP in English and in Spanish for public comment. The LCP in English in Spanish is available on the KLA Website. The LCP will be tabled as an action item until the next regular meeting of the KLA Board of Directors.*

a. Public Comments:

i. A question about the possible hot-spots was asked, who is contacted for possible hot-spots? The CARES Team should be contacted. The students REACH Teacher should act as the student's advisor and liaison to the CARES Team.

1. This was all of the public comment. Any other comments can be made privately on the "feedback" form on the KLA website.

B. Approval of Consolidated Application – *The board voted* ****MSUC*** *to approve the CONAPP.*

C. Approval of KLA Distance Learning Attendance Policy – *The Board voted* ****MSUC*** *to approve the KLA Distance Learning Attendance Policy*

D. Approval of KLA Revised Budget – *The Board voted* ****MSUC*** *to approve the KLA Revised Budget.*

V. CLOSED SESSION

No closed session agenda items at this time.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the SPSA, LCP
2. Schedule of Board and Finance meeting dates for 2020-21
3. Approval of the 2019-2020 unaudited actuals

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VIII. ADJOURNMENT

The KLA Board of Directors adjourned their Special Meeting at 5:36pm. The next regularly scheduled meeting of the KLA Board of Directors is tentatively scheduled to take place September 8th at 3:30pm via Google Meetings.

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