AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

June 21 , 2016

4:00 P.M.

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 4:08 .

B. **ROLL CALL**

Present	Absent
Charles Conradi Danielle O'Conner Buddy Young Mitzi Martinez	Doris Gauff

Visitors Present:
Joel Christman
Tertia Sartain
Nicole Dougherty
Brian Badillo
Adria Jefferson
Christy Reese

C. **APPROVAL OF MINUTES OF BOARD MEETING OF May 17th, 2016 –** *MSUC

II. COMMUNICATIONS

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

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
Mr. Christman met with Luis Topete of the SDSU MESA Program. He could not be here for introduction but will be in attendance in September to meet the KLA Board of Directors.

III. ITEMS SCHEDULED FOR INFORMATION

A. APRIL FINANCIALS
Danielle O'Conner shared out the April Financials:

April Financials

- The revised approved budget is set at an **enrollment** of 550. Budgeted average ADA for FY15-16 is 510 based on an enrollment of 544 and a 94.0% attendance rate. Month 8 ADA was 523.29 at 94.9%; P2 ADA was 523.29.
- As of April 30, 2016, the **cash balance** was $1,809,914. The school is projected to have cash balance of $1,484,443 at the end of the year (June 30, 2016).
- As of April 30, 2016, the **reserve** was $1,839,120 which is higher than reserve balance of $1,763,250 as of March 31.
- As of April 30, 2016, there was no outstanding **debt** owed by KLA.
- As of April 30, 2016, the school is projected to have **net income** of $436,140, which is higher than the revised approved budget of $242,169.
    - Reserve goal of 5% = $250,000
    - Reserve goal of 3% = $150,000
- Total **revenue** for 2015-2016 is projected to be $5,430,401, which is $5,017 or 0.09% lower than budgeted revenue of $5,435,418.
- Total **expenses** for 2015-2016 are projected to be $4,994,261, which is $198,988 or 3.8% lower than budgeted expenditures of $5,193,249.

B. Directors' Report: *School Report*
Mr. Chrisman Shared out the Executive Director's report:

Keiller Leadership Academy

Director's Report

June 21, 2016

Current Enrollment

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Grade	Male	Female	
K	33	24	57
1	19	28	47
2	18	26	44
3	19	14	33
4	24	15	39
5	23	21	44
Primary Totals	136	128	264
6	56	38	94
7	47	41	88
8	37	54	91
Secondary Totals	140	133	273
Grand Total	276	261	537

In School Suspension Classroom Statistics (May)

	May 2014-2015	**May 2015-2016**
Primary	**234 Students**	**265 Students**
Students Sent to Justice Room	194	**171/ 13 (EDP)**
Students in ISS	4	**5/ 0 (EDP)**
Suspensions	0	**4/ 9 (EDP)**
Expulsions	0	**0/ 0 (EDP)**
Detentions	16	**20/ 0 (EDP)**
Lunch Detention	N/A	**64/ 0 (EDP)**
Unserved After-School Detentions as of the last day of the month	6	**3/ 0 (EDP)**
Lunch Detention for not Completing HW	60	**78**
Secondary	**277 Students**	**273 Students**

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Students Sent to Justice Room	194	**259/ 8 (EDP)**
Students in ISS	5	**3/ 0 (EDP)**
Suspensions	12	**2/ 5 (EDP)**
Expulsions	2; 1 pending	**0/ 0 (EDP)**
Detentions	95	**89/ 0 (EDP)**
Lunch Detentions	109	**204**
Unserved After-School Detentions as of the last day of the month	59	**17/ 0 (EDP)**

Ms. Dougherty shared out the Primary Director's Report:

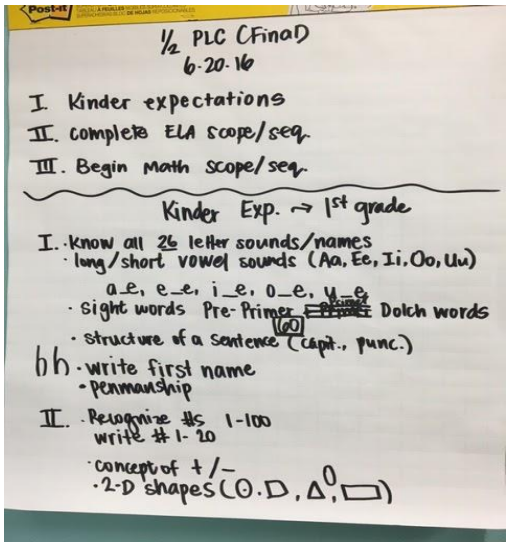
Primary Director's Report

April 19, 2016

Highlights for April-June:

- KLA Flag Day Ceremony: June 14, 2016
- KLA's entire student body participated in the ceremony
- KLA 5th graders: Emilleo Williams and Diego Velasco provided a brief history of our flag
- KLA 8th grader and ASB President: Kaitlin de Luna provided a brief history of Flag Day and led the Pledge of Allegiance
- MA3 Alexis Carrillo, parent of Kindergartner, Alexander Carrillo, led the changing of the flag
- Family Literacy Project
- Last meeting was held on June 15, 2016 with the presentation of certificates for all the participants.
- As evidenced by the final evaluation survey, the 10-week program was well-received by the majority of participants.
    - The primary learning which occurred were: how to read a book with my child, establish a reading routine and improvement with Spanish and English language/literacy skills.
- The plan is to begin an introductory session in the Fall and continue with the second semester session with the current cohort.
- Professional Learning Community Highlights
    - Final PLC was held on June 20 with the 1st/2nd grade team

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- ELA Scope and Sequence development
- Peer observations
- Formative Assessment Process (detailed lesson planning, identifying learning target and student success criteria
- Grade level expectation for incoming students.

- Perfect Attendance Recognition: 3 students with Perfect Attendance for the entire school year.

- Academic Achievement Recognition: 4th, 5th grade to celebration gains in i-Ready and Achieve 3000 Lexile.
- Primary Promotions: June 24
  - Kindergarten 11:00am
  - 5th Grade 12:30pm

Ms. Sartain shared out the Secondary Director's Report:

KLA Secondary

Academic Director's Report

June 2016

KLA Secondary Academic Data 2014-2016

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Upcoming Events:

6/22: 8th Grade Yearbook Signing Social and Staff vs. Student Games
6/21: 6th Grade Awards Assembly 1:00pm
6/22: 7th Grade Awards Assembly 9:00am

2016 S2	6th grade			7th grade			8th grade		
	2016 S1 (97)	2016 S2 (94)	**2015 S2 (78)**	2016 S1 (89)	2016 S2 (88)	**2015 S2 (101)**	2016 S1 (92)	2016 S2 (91)	**2015 S2 (94)**
Executive Director 4.0	11%	**15%**	**10%**	5%	**5%**	**12%**	11%	**22%**	**14%**
Academic Director 3.5-3.9	22%	**15%**	**26%**	34%	**18%**	**19%**	25%	**20%**	**23%**
Honor Roll 3.0-3.49	34%	**37%**	**30%**	17%	**33%**	**25%**	23%	**29%**	**27%**
Promotion Bound 2.5-2.9	15%	**11%**	**11%**	14%	**14%**	**23%**	17%	**19%**	**26%**
At the cusp 2.0-2.49	18%	**21%**	**14%**	26%	**30%**	**18%**	19%	**5%**	**8%**
At risk for Promotion Bound 2.0 and below	0%	**1%**	**9%**	5%	**5%**	**3%**	5%	**4%**	**2%**
Promotion Bound or Higher	**82%**	**78%**	**77%**	**69%**	**65%**	**79%**	**76%**	**91%**	**90%**

6/23: 8th Grade Awards Assembly 9:00am
6/24: 6th & 7th Grade REWARD THE DOERS field trip to "Finding Dory"
6/24: **8th Grade Promotion Ceremony 8:30am**

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6/24: Last day of school

7/13, 7/20: 6th grade and New student/parent Orientation
8/17 or 8/24: Returning Parent & Student Orientation 8am or 6pm
8/16, 8/17, 8/18: 6th grade and New 7th & 8th grade student Cougar Camp 8am to noon
8/22: Teachers report
8/29: First day of instruction

STAR/SBAC CAASPP Field Test Summary:

The CAASPP Testing window was closed with 99% of all KLA grades 3-8 students completing the test. 98% of KLA 8th graders participated in the STAR Science Test.

Professional Development for 2016-17:

As we work toward next year's action steps, the following topics will be driving KLA Secondary's Professional Development Learning:

1) Onsite curriculum implementation that reflects Common Core Standards based on Understanding by Design frameworks.
2) Implementation and training on Universal Design Learning/Multi-Tiered Systems of Support strategies and interventions.
3) Differentiating instruction through an inquiry based approach by utilizing Learning Centers and Formative Assessments.
4) Implementation and refinement of a structured REACH Program that incorporates the "Mindful Schools" Curriculum; College and Career Readiness; and the KLA way.
5) School wide implementation of Performance Tasks and Problem Based Learning across grade levels and content areas.

IV. CONSENT AGENDA ITEMS

A.

V. ITEMS SCHEDULED FOR ACTION

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A. Approval of the LCAP Draft-
Mr. Christman and the Board of Directors would like to recognize Christy Reese for her extensive and comprehensive help in preparing the LCAP.
***MSUC**

B. Approval of the 2016-2017 Preliminary Budget –***MSUC**

C. Approval of the ExEd Contract- ***MSUC**

D. Approval of the Consolidated Application for Spring 2015-2016- ***MSUC**

VI. CLOSED SESSION

A. **NO AGENDA ITEMS**

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the June 21, 2016 meeting minutes
2. _____
3. _____

VIII. ADJOURNMENT

Meeting was adjourned at 5:23pm. The next meeting of the KLA Board of Directors is tentatively scheduled for September 20th, 2016.

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