AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

June 19, 2018

3:30 P.M.
KLA Library

I. PRELIMINARY

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

B. **ROLL CALL**

Present	Absent
Charles Conradi Buddy Young Luis Topete Alexis McKeon	Debbie Ryles

Visitors Present:
Joel Christman
Brian Badillo
Christy Robbins
Elizabeth Henkels
Brandy Thomas
Tertia Sartain
Adria Jefferson
Nicole Dougherty

C. **APPROVAL OF MINUTES OF BOARD MEETING** of May 15th 2018.

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

The Board voted **MSUC*** *to approve the May meeting minutes.*

II. COMMUNICATIONS

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

III. ITEMS SCHEDULED FOR INFORMATION

A. Director's Report: *Mr. Christman shared out the Executive Director's report noting enrollment for the end of the year and Prop 39 information. 3 bids were submitted to replace the current lighting fixtures and replace them with energy efficient lighting systems.*
Ms. Dougherty shared out the Primary Director's report. Ms. Dougherty invited the Board to the KLA Primary Graduation Ceremony happening on the 22nd. Ms. Dougherty included the Professional Development focus on mathematics and science instruction.
Ms. Sartain shared out the Secondary Director's report, also inviting the Board to the Secondary Promotion on June 22. Ms. Sartain's report also included our CAASPP Field Test Summary noting that KLA met the quota for student participation in the statewide testing. Preliminary scores are in but will not be official until later this summer. The data will be shared at the beginning of the 2018/2019 school year. Goals for next year are refinement of the Amplify curriculum between the Science and Humanities classes, implementation of Math and ELD intervention in REACH classes; refinement of PBL and Genius Hour learning, vertical alignment between the primary and secondary campuses and the implementation of a foreign language strand.

B. Classified Staff Votes in Future Elections: *KLA Recently had a vote for new board member. Currently only certificated staff are allowed to vote.*

IV. CONSENT AGENDA ITEMS

A. *No consent agenda items at this time*

V. ITEMS SCHEDULED FOR ACTION

A. Swearing In of New Board Member: **MSUC*** *to approve Elizabeth Henkels as a candidate for Board Member. MS Henkels was sworn in as a new member of the KLA Board of Directors at 4:00pm.*

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

B. Approval of Changes to KLA's Reclassification Policy: **MSUC*** *to approve KLA's ELA Reclassification Policy*
C. Approval of Final Draft of LCAP: **MSUC*** *to approve the LCAP Final Draft*
D. Approval of KLA 2018-2019 Budget: **MSUC*** *to approve the 2018-2019 Budget*
E. Approval of KLA Consolidated Application: **MSUC*** to *approve the KLA Consolidated Application*

VI. CLOSED SESSION

A. *No closed session items for this meeting.*

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Back Office Contract Approval
2. Approval June meeting minutes
3. Finalizing 2018/2019 meeting calendar
4. Consideration of Robert Ryles as a Board Member

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their meeting at 4:55pm

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