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

7270 Lisbon Street, San Diego, California 92114

July 28th, 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 3:31pm .

B. **ROLL CALL**

Present	Absent
Debbie Ryles Buddy Young Lupe Guerrerro Elizabeth Henkels	

Visitors Present:
Joel Christman
Brandy Thomas
Esperanza Roberge
Zully Kane
Emily Thornton
Christy Robbins
Elizabeth Ochoa
Isidro Baragan
Gibian Jacobo
Ronnika Burks
Corina Allende
Laurie Dawson
Tertia Sartain
Nicole Dougherty

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

Laarni Franci
Suarez
Jorge Suarez
Yanira Vasquez
Jessica Russel
Jesse Jimenez
Adria Jefferson
Kambia Torres
Shireen Dambach
Diane Aguayo
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II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
Ms. Dougherty shared out the KLA is reflective of moving forward and that the pandemic has forced us all to adjust to a new norm specifically in the way of constructing a re-opening plan that best serves the shareholders of the school
I value feedback from students, staff and parents in developing and will use it planning and preparing for a re-opening that safely supports our students and community. Mrs. Dougherty will continue to look towards the students staff and shareholders to appropriately move forward with developing a safe and affective learning environment.

Mrs. Sartain shared that the school would have to be off of the 14-day watch list that will count down from August 10th.

III. ITEMS SCHEDULED FOR INFORMATION

A. Director's Report: *School Report*
Mr. Christman shared out the School Report in the form of the KLA Safety Re-opening Plan. Mrs. Torres presented the KLA Safety Re-opening Plan with the Board and Guests. That presentation is included here:
https://drive.google.com/file/d/1BgaT9978DK9X_aqRWSOIvib2s3Qq5xhq/view?usp=sharing
The link will be shared with the emailed minutes also.

B. Governor's Criteria for Schools Reopening
The Governor's criteria from July 17th and updated July 28th will be used as guidance for returning to school.

IV. CONSENT AGENDA ITEMS

A. *No consent agenda items at this time*

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V. ITEMS SCHEDULED FOR ACTION

No actionable items during this meeting.

VI. CLOSED SESSION

No closed agenda items at this time.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. _____
2. _____

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their Special Meeting at 4:32pm. The next regularly scheduled meeting of the KLA Board of Directors is scheduled to take place August 11th at 3:30pm via Google Meetings.

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