AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

March 19th, 2019

3:30 P.M.
Room 32

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:41pm .

B. **ROLL CALL**

Present	Absent
Debbie Ryles Elizabeth Henkels Buddy Young	Alexis McKeon Luis Topete

Visitors Present:
Joel Christman
Lupe Guerrero
Eileen Logue (via phone call)
Adria Jefferson
Charles Conradi

C. **APPROVAL OF MINUTES OF BOARD MEETING OF February 29, 2019.**
The Board voted **MSUC*** *to approve the February meeting minutes.*

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

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
We received communication from another board member that they would not be in attendance.
Mr. Conradi addressed the Board to speak on Behalf of an employee about opting into and out of health benefits. Mr. Conradi would like to move forward ensuring that coverage does not lapse or leave an employee in a situation where benefits are a concern. Mr. Conradi offered information on an Accident Insurance plan that would cover a staff member until open enrollment in July.

III. ITEMS SCHEDULED FOR INFORMATION

A. FEBRUARY FINANCIALS
Ms. Logue shared out a report on the school's financial position and overall financial health of KLA via phone call.

B. Director's Report: *School Report*
Mr. Christman shared out the Executive Director's Report including current enrollment and behavior data as compared to this time last year. Mr. Christman also shared his participation in the California Charter Schools Conference; Progress on Prop Z; the Performance Appeal Review notification and an update on a recent finding in our 2017 Audit.

IV. CONSENT AGENDA ITEMS

A. *No consent agenda items at this time.*

V. ITEMS SCHEDULED FOR ACTION

A. Approval of the 2nd Interim Report – **MSUC***

B. Approval and swearing in of Lupe Guerrero as a New KLA Board Member – The KLA Board of Directors voted **MSUC*** and officially swore in Mrs. Guerrero onto the KLA Board of Directors.

VI. CLOSED SESSION

A. Staff Member Request for Health Benefits (Special Circumstances) – *KLA and the KLA Board of Directors came to an agreement to handle staff member requests for benefits outside of the open enrollment window for special circumstances on a case-by case basis. (NOTE: KLA Board Member Bernard*

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Young was recused and abstained from discussion)

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of CSMC to revise KLA Fiscal Policies
2. Approval of March meeting minutes
3. Action Item: KLA to split from San Diego Charter Schools Special Ed Consortium

VIII. ADJOURNMENT

B. The KLA Board of Directors adjourned their meeting at 5:42pm.

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