AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

Sept 19th, 2017

4:00 P.M.

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 4:03pm.

B. **ROLL CALL**

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

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

C. **APPROVAL OF MINUTES OF BOARD MEETING** of June 20th 2017.

The Board voted ***MSUC** to approve the June Meeting minutes.

II. COMMUNICATIONS

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

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
No oral communications or public comment at this time.

III. ITEMS SCHEDULED FOR INFORMATION

A. JUNE FINANCIALS
Ms. McKeon shared out the June Financial report - A full report on the school's financial status can be viewed in KLA Main Office.

B. Director's Report: *School Report*
Mr. Christman shared out the Executive Director's report including current enrollment and the Justice Room discipline data from last year. KLA continues to move forward with Restorative Practices. The beginning of the 2017/2018 school year is starting on a positive note- the full report can be viewed in the KLA Main Office.

Ms. Dougherty shared out the Primary Director's Report including the theme of the year, "You Matter, We Matter. Every Child Every Day" and interventions that are moving forward with addressing mathematics and vertical alignment- Ms. Dougherty's full report can be viewed in the KLA Main Office.

Ms. Sartain shard out the Secondary Director's Report which included the Secondary Professional Development plan for the year. Also, Amplify curriculum for Humanities and the improvement of the CASSPP Testing data as a result of using Amplify. All Math teachers are CPM Trained and certified. Science has also adopted the Amplify curriculum- Ms. Sartain's full report can be viewed in the KLA Main Office.

IV. CONSENT AGENDA ITEMS

A.

V. ITEMS SCHEDULED FOR ACTION

A. KLA Board and Finance Meeting Calendar
The Board voted **MSUC*** *to meet on the 3rd Tuesday of every month pending adjustment for holidays and off-schedule days.*

B. KLA School Safety Plan Approval
The Board voted **MSUC*** *to approve the KLA School Safety Plan pending adjustments to current staff and faculty members.*

C. Unaudited Actuals
The Board voted **MSUC*** *to approve the Unaudited Actuals.*

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

VI. CLOSED SESSION

A.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. *Approval of the September 2017 meeting minutes*
2. Review of finalized meeting calendar
3. _____

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their meeting at 4:53pm.

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