AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

September 18th, 2018

3:30 P.M.
Room 32

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:36pm .

B. **ROLL CALL**

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

Visitors Present:
Joel Christman
Eileen Logue
Adria Jefferson
Tertia Sartain

C. **APPROVAL OF MINUTES OF BOARD MEETING** of June 19th, 2018.

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

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

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
Luis Topete and Alexis McKeon both communicated conflicts and would not be joining us tonight.

III. ITEMS SCHEDULED FOR INFORMATION

A. FINANCIALS
Mr. Christman introduced Eileen Logue, the new School Business Director. She will be working with us from CSMC as our new back office liaison. Ms. Logue introduced herself and spelled out her role with CSMC and the experience she has had working with schools in our neighborhood. Ms. Logue also shared out the Un-Audited Actuals detailing KLA's revenue and funding described the various sources of KLA's income. Expenditures, employee benefits and other financial items were described to the Board.
Approval of the un-audited actuals will become an action item, moving forward at next month's meeting.

B. Director's Report:
Mr. Chrisman shared out the Executive Director's School Report detailing KLA's current enrollment at 622 students, suspension and expulsion data for both the Primary and the Secondary schools for the 2017/18 academic year. Beginning in the month of September the school will be retrofitting the existing lighting fixtures with new, efficient LED fixtures. Later this year, solar will be installed on the Library (Prop 39). Prop Z- SDUSD Consultants will be moving forward with surveying for the modernization of the KLA Campus.
Mr. Christman also shared out the Primary Director's Report noting the roll-out of the school year and the enrollment of the school since its opening 7years ago. Mathematics is still an area of concern but, the WIN interventions will work along with MTSS. More teacher support and coaching will be cycled throughout the year.
Ms. Sartain shared out the Secondary Director's Report noting the 4 focus points of the year: Data-driven instruction; Social-emotional support; Genius Hour Wednesdays; Communication with KLA Families through Google Classroom. Open House was held early in September this year as opposed to October. Parents seem to be excited about knowing when assignments are coming through Illuminate and Google Classroom. Ms. Sartain was able to capture 100% of the parent email contacts.
Ms. Sartain also shared out he actual growth of student CAASPP Data in grades 6 through 8 concerning MATH and ELA scores.

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IV. CONSENT AGENDA ITEMS

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of Board Meeting Calendar – *Tabled until next meeting.*
B. Approval of KLA School Safety Plan- **MSUC*** *to approve KLA School Safety Plan.*

VI. CLOSED SESSION

A.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approve September minutes
2. Nomination and Designation of Board Roles for Director and Secretary
3. Approval of the Un-audited actuals from June 30, 2018
4. Approval of Board Meeting Calendar

VIII. ADJOURNMENT

The KLA Board of Directors adjourned their meeting at 4:56pm.

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