**AGENDA**
**REGULAR MEETING**

**BOARD OF DIRECTOR'S**
**KEILLER LEADERSHIP ACADEMY**
**CHARTER SCHOOL**

**7270 Lisbon Street, San Diego, California 92114**

**October 16th, 2018**

**3:30 P.M.**
**Room 32**

## I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:33pm .

B. **ROLL CALL**

| Present | Absent |
|---|---|
| Buddy Young<br>Debbie Ryles<br>Alexis McKeon<br>Elizabeth Henkels | Luis Topete |

**Visitors Present:**
Joel Christman
Eileen Logue
Tertia Sartain
Nicole Dougherty

C. **APPROVAL OF MINUTES OF BOARD MEETING** of September 18th, 2018.

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



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

## II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
*Mr. Topete communicated with the Board an emergency and that he would not be joining us tonight.*

## III. ITEMS SCHEDULED FOR INFORMATION

A. AUGUST FINANCIALS
*Ms. Logue shared out a report on the school's financial position. Ms. Logue described and familiarized the Board with the new format of the financial reports and detailed KLA's current financial health.*

Director's Report: *Mr. Christman shared out the Executive Director's Report noting current enrollment and behavior data. LED lighting is currently being installed. SDUSD consultants completed site surveys for the Prop Z modernization plan. KLA and San Diego City Parks are looking at a possible joint-use proposal for KLA using the Park facility.*
*Ms. Dougherty shared out the Primary Director's Report noting academic programs and reading and math interventions. The first Achieve 3000 Lexile Gains were celebrated- 38 students made gains in math. Primary has also sent out a newly designed progress report that is simpler to read and gives information about student progress and citizenship.*
*Ms. Sartain shared out the Secondary Director's Report noting the 6-week progress report and upcoming field trips to reward students earning a 2.5 or greater CPA/CPA. 6-week academic progress was shared. This data is being used to design supports and interventions for focus students. Now that focus students and learning gaps have been identified, instructional practices will be planned accordingly.*

## IV. CONSENT AGENDA ITEMS

A. *No consent agenda items at this time*

## V. ITEMS SCHEDULED FOR ACTION

A. Approval of Board Meeting Calendar ***MSUC**
B. Nomination and Designation of Board Roles:
   a. Ms. Ryles was nominated to serve as Board Chairperson – ***MSUC**



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b. Ms. Henkels was nominated to serve as Board Vice Chairperson - ***MSUC**
c. Ms. McKeon and Mr. Young will remain in their roles as Treasurer and Secretary, respectively.

C. Approval of Un-Audited Actuals from June 30, 2018- ***MSUC**

## VI. CLOSED SESSION

A. *No closed session agenda items at this time.*

## VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the October Meeting Minutes
2. _____
3. _____
   - *Note- The majority of November's meeting will be dedicated to Brown Act/ Conflict of Interest Training for the KLA Board of Directors*

## VIII. ADJOURNMENT

*The KLA Board of Directors adjourned their meeting at 4:36.*



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