BOARD OF DIRECTOR'S
MEETING MINUTES
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

September 10, 2019

3:30 P.M.
Room 32

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:40pm .

B. **ROLL CALL**

Present	Absent
Debbie Ryles Elizabeth Henkels Buddy Young Lupe Guerrerro	Luis Topete

Visitors Present:
Joel Christman
Tertia Sartain
Adria Jefferson
Nicole Dougherty

C. **APPROVAL OF MINUTES OF BOARD MEETING OF June 18th, 2019.**
The Board voted **MSUC*** *to approve the June 18th meeting minutes.*

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:

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

Mr. Conradi shared with the Board a training that was available for students with special needs. That training is scheduled for September 14th. Mr. Conradi has the information for those interested.

III. ITEMS SCHEDULED FOR INFORMATION

A. FINANCIALS
Ms. Logue shared out (via phone call) the un-audited actuals for approval. Regular information about the school's financials will continue next month.

B. Director's Report: *School Report*
Mr. Christman shared out he Executive Director's school report noting the school's current enrollment and suspension data. The Behavior Intervention Program statistics for the primary and secondary grade levels were also detailed and shared. Mr. Christman also met with the Charter Office and reviewed the criteria for our upcoming charter renewal including the demographically similar schools that KLA is being compared to.
Mrs. Sartain shared out the CAASPP Data from the most recent testing cycle and included baseline data from the new students that have enrolled at KLA.
Mrs. Dougherty and Mrs. Sartain shared out the primary and secondary school's year-at-a-glance calendars laying the overall layout of the 2019/20 school year.

IV. CONSENT AGENDA ITEMS

A. – No consent agenda items at this time.

V. ITEMS SCHEDULED FOR ACTION

A. Approval of Board Meeting Calendar – *The Board voted* **MSUC*** *to approve the Board Meeting Calendar for the 2019/2020 School Year. (Please note: The KLA Board of Directors meetings have moved from the 3rd Tuesday of every month to the 2nd Tuesday of every month)*

B. Approval of KLA School Safety Plan – *The Board voted* **MSUC*** *to approve the KLA School Safety Plan.*

C. Approval of Unaudited Actuals Report – *The Board voted* **MSUC*** *to approve the Unaudited actuals.*

VI. CLOSED SESSION

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

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VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the September Meeting Minutes
2. Financial Information updates
3. Board members sharing out training information
4. Charter Renewal Document committee recommendation

VIII. ADJOURNMENT

B. The KLA Board of Directors adjourned their meeting at 4:31pm.

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