**KLA BOARD OF DIRECTORS**
**MEETING MINUTES**
**KEILLER LEADERSHIP ACADEMY**
**CHARTER SCHOOL**

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

**May 12th, 2020**

**3:30 P.M.**
**Virtual Meeting via Google Meet**

## I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 3:30pm .

B. **ROLL CALL**

| Present | Absent |
|---|---|
| Debbie Ryles<br>Buddy Young<br>Elizabeth Henkels<br>Lupe Guerrerro | |

**Visitors Present:**
Joel Christman
Elizabeth Ochoa
Roland Canotal
Tertia Sartian
Christy Robbins
Nicole Dougherty
Adria Jefferson

C. **APPROVAL OF MINUTES OF BOARD MEETING OF April 16th, 2020.**
*The Board voted* **MSUC*** *to approve the April meeting minutes.*



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

## II. COMMUNICATIONS

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

## III. ITEMS SCHEDULED FOR INFORMATION

A. MARCH FINANCIALS
*Roland Canotal shared out the school's financial position noting that KLA is still trending towards making our budget.*

B. Director's Report: *School Report*
*Mr. Christman shared out the Executive Director's report noting current enrollment (similar to last month's enrollment). Behavior data has not been provided due to the current Distance Learning circumstances. Mr Christman shared out how the Admin and teachers are scheduling extra support for students that need the extra support. Mr. Christman also shared out the budget update. The state revision is coming out on Thursday (5/14). We are going to look at our current budget and then compare when the State releases the new budget numbers. Some warnings include a 54-billion-dollar shortfall and a 5% negative COLA. Also included was an update to the number of students that could be in a group with a teacher upon return to a physical structure, Steps for returning to a physical learning environment include taking temperatures and health checks before coming onto campus.*
*Mrs. Dougherty shared out the Primary Director's Report noting that we are in week 5 of our Distance Learning Plan noting attendance and supports for students Weekly check-in and postcards have been mailed out to provide extra encouragement and support for students at this time. Virtual notes of appreciation were sent out to teachers from parents and students.*
*Mrs. Sartain shred out the Secondary Director's Report noting the theme for the month of May (Health and Wellness). Students and Administration reached out to show appreciation during Teacher Appreciation Week. 8th Graders began the state mandated Sex Ed workshops provided by SAY San Diego. Friday (5/15) will be the first virtual awards ceremony. Mrs. Sartain also shared out the Professional Development currently happening and maximizing instructional time for the rest of the year. WASC also approved our mid-cycle report. KLA's WASC Accreditation has been re-affirmed through the end of the next 6-year cycle (2023).*

C. KLA Salary Update – Mr. Christman
*Mr. Christman shared out that the proposed salary that we had been looking at is in the new budget scenarios. Mr. Canotal shared out potential budgets; One budget reflects the new salary schedule, one does not.*



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D. KLA 2020-21 School Year Calendar
*The proposed schedule for next school year was shared. The new schedule will look like this year's insofar as reducing the December break, keeping the February break. The last day of School would be the 17th of June 2021. Something new to the calendar are teacher work days where teachers will return to classes before the students do after determined calendar breaks.*

E. Review of the 2019/2020 Secondary Interim Report
*Review of the Consolidated Application (ConApp) has been tabled due a delay. The application window is TBD and will be completed then.*

F. Review KLA 2020-2021 Budget
*Mr. Canotal shared out the 2020/2021 budget including scenarios with the different COLAs and anticipated deficits. NOTE: no staffing changes ahave bben made. The new budgets reflect the same staffing that is currently at KLA*

G. Initial Review of the LCAP
*Mrs. Robbins shared out that due to the COVID 19 restrictions the LCAP has been suspended and the deadline has been pushed back (TBD).*

## IV. CONSENT AGENDA ITEMS

A. *No consent agenda items at this time*

## V. ITEMS SCHEDULED FOR ACTION

A. Renewal of Board Membership – Mrs. Deborah Ryles *The KLA Board of Directors voted* ***MSUC** *to approve Mrs. Ryles' Renewal of Board Membership for 3 more years.*

B. Approval of KLA Distance Learning Plan- *The KLA Board of Directors voted* ***MSUC** *to approve the KLA Distance Learnings Plans for Primary and Secondary Schools*

## VI. CLOSED SESSION

*No closed session agenda items at his time.*

## VII. ITEMS FOR NEXT MEETING AGENDA:

1. New Reclassification Criteria Due to COVID 19
2. Approval of LCAP COVID 19 Written Repot
3. Approval of the Budget



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4. Second interim approval
5. ConApp
6. April Financials (for information)
7. Approval of the May Meeting minutes

## VIII. ADJOURNMENT

A. *The KLA Board of Directors adjourned their meeting at 4:26pm The next meeting of the KLA Board of Directors is tentatively scheduled for the 9th of June, 2020. Please note: Due to the COVID-19 outbreak the KLA Board of Directors will continue to meet remotely until the time that it is deemed safe to return to a regular meeting space.*



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