Keiller Leadership Academy
Board of Directors
MINUTES

Date: October 21, 2014
Place: Room 37, 7270 Lisbon Street, San Diego, CA 92114

Members Present:
Anne Saenz
Robert Ryles
Charles Conradi
Mitzi Martinez
Angela Bass
Danielle O'Connor

Visitors Present:
Joel Christman
Tertia Sartain
Brian Badillo
Christy Reese
Nicole Dougherty

Members Absent:
Marvin Maldonado

I.PRELIMINARY

A. CALL TO ORDER
Mrs. Saenz called the meeting to order at 4:05

B. ROLL CALL
The present Board members introduced themselves.

C. APPROVAL OF MINUTES OF BOARD MEETING OF SEPTEMBER 23, 2014.
Mr. Ryles motioned to approve the minutes from September 23, 2014 and Mr. Conradi seconded the motion. The minutes were unanimously approved.

II. COMMUNICATION

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:

Mr. Christman shared that Mr. Maldonado could not make the scheduled board meeting.

III. ITEMS SCHEDULED FOR INFORMATION

A. JULY FINANCIALS

Mrs. O'Connor shared out the July Financials:

- The approved budget is set at an **enrollment** of 535. Budgeted average ADA for FY14-15 is 502.9 based on an enrollment of 535 and a 94.0% attendance rate.
- As of July 31, 2014, the **cash balance** was $845k.
- As of July 31, 2014, the **reserve** was $1,018k which is down slightly from $1,108k as of June 30.
- As of July 31, 2014, there was no outstanding **debt** owed by KLA.
- As of July 31, 2014, the school is projected to have **net income** of $233k, which is consistent with the approved budget of $233k.
- Total **revenue** for 2014-2015 is projected to be $4,454k, which is $6k lower than the approved budget.
- Total **expenses** for 2014-2015 are projected to be $4,221k, which is $6k lower than the approved budget.

State Budget/Funding Update

New One-Time Mandate Funding

- The enacted State Budget provides $400.5 million in one-time funds to reimburse K-12 LEAs, including charter schools, for the costs of state-mandated programs.
- Funds can be used for "any one-time purpose, as determined by the governing board". The apportionment will be based on the 2013-14 P-2, at a rate of approximately $65/ADA, for the 14-15 year only.
- This is expected to be approximately $35k for KLA. (Will be "Other State Revenues")

Deferrals

- The deferral will stay but will be lower than originally expected. The amount deferred will be 3% of the June payment (not entire June payment as originally expected)

STRS Contributions are Increasing

- California State Teachers' Retirement System (CalSTRS) contributions go up for employers, employees, and the state beginning in 2014-15.
- STRS employer rate increases from 8.25% to 19.1% over seven years; Employee rate increases from 8% to 10.25% over three years.

B. Executive Director's Report: *School Report*

- Mr. Christman shared KLA's current enrollment which is at 516.
  Primary: 264 students Secondary: 252 Students
  Mr. Christman also shared out the behavior report (see below)

In School Suspension Classroom Statistics (Year Totals)

Secondary	September 2013-2014	September 2014-2015
	524 Students	**516 Students**
Students Sent to Room 20 (classroom with credentialed teacher supporting students that are sent out of class for discipline concerns)	**119**	**130**
Students in ISS	**3**	**6**
Suspensions	**5**	**2**
Expulsions	**0**	**0**
Detentions	**42**	**48**
Lunch Detentions	**212**	**157**
Un-served After-School Detentions as of the last day in the month	**2**	**7**
Primary		
Responsibility Room Visits	11	71
Students in ISS	1	4
Suspensions	1	0

Academic Director Report (Primary)

Academic:

- Focus on accountable talk in all content areas
- Narrative Writing
- Collection and analysis of assessment data (DIBELS, DRA, i-Ready)

Upcoming Events:

- October 27-31 Red Ribbon Week
- October 29, Montessori Parent Series: "What is Montessori?" @5:45

Academic Director Report (Secondary)

Mrs. Sartain shared out the GPA/CPA data from the 1st 6 weeks and its implications.

Semester 1- 1st 6 weeks 2014

	6th Grade			7th Grade			8th Grade		
	2014	**2013**	**2012**	**2014**	**2013**	**2012**	**2014**	**2013**	**2012**
Executive Director Award 4.0	**9%**	9%	13%	**8%**	7%	6%	**16%**	7%	12%
Academic Director Award 3.5-3.9	**25%**	45%	32%	**31%**	34%	35%	**29%**	25%	24%
Honor Roll 3.0-3.49	**34%**	22%	19%	**20%**	17%	29%	**22%**	35%	28%
Promotion Bound 2.5-.29	**14%**	13%	21%	**22%**	10%	13%	**11%**	15%	17%
At the Cusp 2.0-2.49	**14%**	6%	10%	**13%**	26%	14%	**11%**	15%	11%
At Risk for Promotion Bound 2.0 and below	**3%**	4%	4%	**6%**	6%	16%	**10%**	4%	8%
Total % students earning 2.5 or above	**83%**	90%	86%	**81%**	68%	70%	**79%**	81%	81%

Fall Open House Parent Involvement data

	2014	2013	2012
# of Secondary families in attendance	**127**	99	90

The board discussed the data and how changes in the state are leading to various changes in how schools will be assessed in the future.

IV. ITEMS SCHEDULED FOR ACTION

Mrs. Bass motioned to approved the Unaudited Actuals, Enrollment and Staff Raise and the Proposed Board & Finance Meeting Calendar. Mrs. Saenz seconded the motion. All voting members approved. Mr. Ryles and Mr. Conradi abstained from voting for the enrollment and staff pay raise.

V. CLOSED SESSION

A. **NO AGENDA ITEMS**

VI. ITEMS FOR NEXT MEETING AGENDA:

- Cultural events for celebrating/learning about different cultures

VII. ADJOURNMENT

Meeting Adjourned at 5:19