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

7270 Lisbon Street, San Diego, California 92114

August 19th, 2019

SPECIAL BOARD MEETING
3:30 P.M.
Room 32

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 Elizabeth Henkels Buddy Young Lupe Guerrerro	Luis Topete

Visitors Present:
Joel Christman
Eileen Logue

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
Mr. Topeté communicated that he would be absent from this special meeting.

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

III. ITEMS SCHEDULED FOR INFORMATION

A. No information items at this time.

IV. CONSENT AGENDA ITEMS

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of Consolidated Application (ConApp) - *The Board voted* **MSUC*** *to approve the ConApp.*

B. Approval of the Education Protection Account (EPA) - *The Board voted* **MSUC*** *to approve the EPA.*

VI. CLOSED SESSION

A. Appeal for Re-admittance of an Expelled Student – *The Board voted* **MSUC*** *to not re-admit the expelled student (Please note- Ms. Henkels recused herself from the vote).*

B. Appeal for a re-enrollment of a Dis-enrolled Student – *The Board voted* **MSUC*** *to not re-enroll the dis-enrolled student per the KLA Attendance Policy.*

VII. ITEMS FOR NEXT MEETING AGENDA:

1. *Regular meeting agenda items will be added at the next official meeting, tentatively scheduled for 09/10/19*

VIII. ADJOURNMENT

B. The KLA Board of Directors adjourned their Special Meeting at 4:04pm.

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