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

7270 Lisbon Street, San Diego, California 92114

March 16th, 2020

10:00 AM.
Main Office

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 10:07am .

B. **ROLL CALL**

Present	Absent
Debbie Ryles (Call in) Buddy Young Lupe Guerrerro Elizabeth Henkels	Luis Topete

Visitors Present:
Joel Christman

II. COMMUNICATIONS

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

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

III. ITEMS SCHEDULED FOR INFORMATION

A. Update on School Closure due to COVID-19-
Mr. Christman shared out the update to the current COVID-19 situation noting closing dates, employee working expectations, pay and compensation and instructions for employees that become ill/ affected by the COVID 19 Virus. Administrators will be communicating directly with the staff and faculty via email detailing instructions and expectations for the school closure.

IV. CONSENT AGENDA ITEMS

A. *No Consent Agenda Items at this time.*

V. ITEMS SCHEDULED FOR ACTION

A. Approve Emergency Delegation Resolutions to Allow Charter Leader to Act during COVID-19 with Additional Flexibility on Contracting and other Activities – *The Board voted* ***MSUC** *to allow Emergency Delegation Resolutions to Allow Charter Leader to Act during COVID-19 with Additional Flexibility on Contracting and other Activities.*

VI. CLOSED SESSION

No Closed Session Agenda Items at this time.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Regular agenda items will be discussed at the next regular meeting of the KLA Board of Directors, April 14th, 2020.
2. _____
3. _____

VIII. ADJOURNMENT

B. The KLA Board of Directors Emergency Meeting was adjourned at 10:26am.

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