REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

February 17, 2015
4:00 P.M.

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 4:02.

B. **ROLL CALL**

	Present	Absent
Mrs. Anne Saenz	x	
Mr. Robert Ryles	x	
Mr. Charles Conradi	x	
Ms. Danielle O'Connor		x
Mrs. Mitzi Martinez		x
Mrs. Angela Bass		x

Visitor Present:
Tertia Sartain
Adria Jefferson
Nicole Dougherty

C. **APPROVAL OF MINUTES OF BOARD MEETING OF January 20th, 2015. There was not a quorum so the board was unable to approve the minutes.**

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
No public comments at this time.

II. ITEMS SCHEDULED FOR INFORMATION

A. Mr. Badillo shared out the Financials:
Net Income KEILLER LEADERSHIP ACADEMY is projected to achieve a net

income of $93,647 in FY14- 15 compared to $232,959 in the board approved budget. Reasons for this $139,311 variance are explained further in the Income Statement section of this analysis. Balance Sheet As of December 2014, the school's cash balance was $1,135,876. Please see the Income Statement, Revenue section for further details. As of December 2014, the Accounts Receivable balance was $50,046. These amounts are attributable to due from Grantor Governments and Due from Others. down from $40,497 in the previous month, due to the receipt of revenue earned in FY13-14. As of December 2014, the Accounts Payable balance, totaled $77,726, compared to $34,132 in the prior month. Of this amount, $33,805, is attributable to payroll liabilities. As of December 2014, KLA had a debt balance of $ 0. Income Statement Revenue Total revenue for FY14-15 is projected to be $4,447,156, which is $12,936 or 0% under budgeted revenue of $4,460,092. Of note: • Title I funding is projected to be $15,520 over budget based on the latest CDE funding exhibit • Title III funding is projected to be $10,504 over budget based on the latest CDE funding exhibit • All other state revenue is projected to be $29,997 over budget due to the mandate grant funding. Expenses Total expenses for FY14-15 are projected to be $4,353,509, which is $126,376 or 3% over budgeted expenditures of $4,227,133. Of note: • Certificated Pupil Support salaries is projected to be $96,213 under budget based on the most recent projections and a person being moved to instructional consultants. • Clerical/Technical/Office Staff Salaries is projected to be $26,689 over budget due to staff raises. • Instructional Consultants is projected to be $79,901 over budget because an employee was budgeted in salaries as opposed to an independent contractor.This report will discuss revenue and expenditure variances from the Board-approved budget that are above $10,000 and 10%. 409 Camino Del Rio South, Suite 200 San Diego, California 92108 P:(619) 266-3230 F:(619) 266-2191 www.exed.net ADA Budgeted average ADA for FY14-15 is 501 based on an enrollment of 516 and a 94.2% attendance rate. ADA Summary: Month 1: 493.47 Month 2: 494.65 Month 3: 492.1 Month 4: 489.79

B. Mr. Christman shared out the executive director report:

KLA's Enrollment as of February 17, 2015

Grade	Male	Female	
K	22	36	58
1	19	24	43
2	22	14	36
3	15	13	28
4	26	17	43
5	18	11	29
Primary Totals	122	115	237
6	39	42	81
7	39	59	98
8	61	35	96
Secondary Totals	139	136	275
Grand Total	261	251	512

In School Suspension Classroom Statistics (January)

Secondary	**Jan. 2013-2014**	**Jan. 2014-2015**
	311 Students	**275 Students**
Students Sent to Room 20	**96**	**106**
Students in ISS	**5**	**4**
Suspensions	**1**	**1**
Expulsions	**1 pending**	**0**
Detentions	**85**	**64**
Lunch Detentions	**199**	**136**
Unserved After-School Detentions	**16**	**15**
Primary	**206 Students**	**237 Students**
Responsibility Room Visits	**N/A**	**85**
Students in ISS	**N/A**	**2**
Suspensions	**N/A**	**0**
Expulsions	**N/A**	**0**

Detentions	**N/A**	**18**
Lunch Detention	**N/A**	**N/A**
Unserved After-School Detentions	**N/A**	**1**

Charter Update

We received corrections and suggestions from the charter office regarding KLA's charter petition. The changes were made and a second draft was submitted to the charter office on February 12th. The San Diego Unified School Board will vote on approval at their March 3rd meeting. We plan on having parents, students and some staff address the board during that evening.

School Site Council Committee Report February 6

Student Government: Had a successful Kendama tournament with Lawrence Barreto (8th) winning the tournament. ASB is planning to host another tournament for a girl division and a tandem division. During the month of February, ASB will be promoting Random Acts of Kindness Week and a Kindness Spirit Week.

Counseling Committee: Discussed interventions for Justice Room frequent flyers. Mr. Jimenez and Counseling Intern Sierra conducting group with 8th grade females today. Discussed possible professional development presentations for March 24-27 regarding KLA Suicide prevention plan and follow up re: ED/ classroom behavior management presentation (Villezcas). Behavior Specialist (Mr. Jimenez): Group today with frequent flyer 8th grade females to address behavior concerns**.** Dean of Students (Mrs. Torres)
College Class after Spring Break for Primary and Secondary to review KLA rules and expectations. Primary Counseling (Mr. Espinoza) Running Primary groups. Secondary Counseling (Mr. Chavez): January: the Counseling Interns and I continue to conduct Individual Academic Counseling with students who are below a 2.5GPA/CPA. We will be meeting with these students in REACH classes. We will continue with Counseling Groups in January: Young Men's Group, Girls Rule group, Girls Lunchtime Basketball Group and 7th grade social skills group. We will start our Academic Counseling Groups in February (date TBD). New Counseling Intern Ms. Uribe form Pt. Loma Nazarene University joins us in February 2015.
KLA Parent Series on Wednesday, February 11th at 6PM, Topic: Health. February is Career Readiness Month! We will have career speaker presentations and career prep activities.
Career Speakers: 2/5- Nurse, 2/9-college class, 2/20- Marine Biologist (UCSD SIO), 2/23-pilot, 2/27-Lawyer
Weekly guidance lesson- Lunchtime Workshops:

- 6 cacareerzone.org quick assessment
- 13 cacareerzone.org Job families
- 20 cacareerzone.org Making money choices
- 27 californiacolleges.edu, picking major/career

ELAC: The ELAC has not met since our last meeting. However, since then, the EL Needs Assessment has been conducted and the president (Hernandez) and school liaison (Reese) have attended the monthly district DELAC meetings in Old Town.

The needs assessment was the well-responded to in KLA history. The results have already been shared with administration. Our next step is to share the results with the ELAC to determine the committee's next steps to help inform parents, as well as, give advice to the administration on the school plan for student achievement and LCAP.

At the district ELAC meetings, there has been much controversy over cuts to the ELST position at many schools. This does not affect us at KLA, but the conversations have turned attention to data and finance for English learners. Beginning at our next meeting, the parents will be updated on the progress the English learners are making at all grade levels on our benchmarks and interim assessments. We will also be examining the LCAP funding planned for English learners. Our next meeting is on March 5th.

Development Committee: Continuing to research options for transportation such as the purchase of a school van. Mr. Jimenez, through the Skate Club has developed a partnership with Matt Ramon owner of Route 44 a skate shop. Some discussion was held regarding KLA's Carnival. PVT is asking that staff take responsibility in running a booth and advertise so that the event can be a success. Some discussion was also held regarding purchasing banners that could be

Administration: Priscila Roedel of the Safe Routes To School program (SRTS) was invited to attend our February SSC meeting. Mrs. Roedel provided the SSC members with an update on the processes and programs that are taking place on the KLA campus to increase the safety of our students before and after school. A Volunteer Safety Patrol team was created to monitor vehicle and pedestrian traffic before and after school. The SRTS program trained the volunteers and continues to support each week by coming out and working with the team to identify safety issues that can then be reported to administration or the police. SRTS will also be offering presentations to our students on specific topics of safety.

Education Committee: The Education Committee meets on a monthly basis. We recently approved new field trips and cell phone usage at the school for its educational merit. This year each department has become increasingly proficient at examining data and reporting on that data and its impact on instruction to the committee. At our next meeting, the committee is going to reevaluate what data we should examine as a school so that our meetings can become conversations about school-wide next steps.

Air Conditioning and Prop Z progress

Installation of air conditioning units in classrooms is scheduled to take place this spring and summer. Permanent buildings will receive roof mounted units and portable classrooms or bungalows will receive single units.

On February 11th I met with the planners for KLA's Prop Z building upgrades. A preliminary Site Plan was presented and discussed at the meeting. The plan includes a two story classroom structure to replace some of the bungalows, an outdoor synthetic field with a track and a new activity building. More ideas were brought up during the meeting to address the need for more classrooms due to the possibility of a pre-school and high school. A few options will likely be designed that incorporate the current needs and a 10% growth factor.

IV. CONSENT AGENDA ITEMS

No consent agenda items.

V. ITEMS SCHEDULED FOR ACTION

VI. CLOSED SESSION

A. **NO AGENDA ITEMS**

VII. ITEMS FOR NEXT MEETING AGENDA:

VIII. ADJOURNMENT

The meeting was adjourned at 4:21