AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

September 20 , 2016

4:00 P.M.

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 4:04pm .

B. **ROLL CALL**

Present	Absent
Charles Conradi Danielle O'Conner Buddy Young	

Visitors Present:
Joel Christman
Brian Badillo
Adria Jefferson
Christy Reese
Alexis McKeon
Luis Topete

C. **APPROVAL OF MINUTES OF BOARD MEETING OF June 21st 2016. MSUC***

II. COMMUNICATIONS

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

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
Mitzi Martinez and Doris Gauff emailed Mr. Christman and the Board of Directors and informed that they were resigning from the KLA Board of Directors.
The KLA Board of Directors is looking for more members.

III. ITEMS SCHEDULED FOR INFORMATION

A. Director's Report- Mr. Christman shared out the Director's report.

IV. CONSENT AGENDA ITEMS

A. Brian Badillo shared out the unaudited actuals for July 1, 2015 to June 30, 2016. The unaudited actuals were approved at the Finance Meeting on September 15th. Since there were no objections the unaudited actuals were automatically approved.

V. ITEMS SCHEDULED FOR ACTION

A. Proposed Board Calendar 2016-2017
MSUC* pending the correction of December's meeting date.

VI. CLOSED SESSION

A. **NO AGENDA ITEMS**

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Swearing in of new Board members
2. Recognition of Former Board Members
3. Nomination of a Board Treasurer
4. Approval of September meeting minutes.

VIII. ADJOURNMENT

The KLA Board of Director's meeting was adjourned at 4:28pm.

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