AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

June 20, 2017

4:00 P.M.

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 4:01pm.

B. **ROLL CALL**

Present	Absent
Charles Conradi Buddy Young Debbie Ryles	Luis Topete Alexis McKeon

Visitors Present:
Joel Christman
Tertia Sartain
Brian Badillo
Brandy Thomas
Adria Jefferson
Christy Reese
Kambia Torres

C. **APPROVAL OF MINUTES OF BOARD MEETING** of May 16th 2017.

The Board voted ***MSUC** to approve the May Meeting minutes.

II. COMMUNICATIONS

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

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

III. ITEMS SCHEDULED FOR INFORMATION

A. MAY FINANCIALS
Mr. Badillo shared out the May Financial Report.

B. Mr. Christman shared out the Director's Report including the CAASPP Assessment Data; Ms. Sartian shared out the Secondary Director's Report.

IV. CONSENT AGENDA ITEMS

A.

V. ITEMS SCHEDULED FOR ACTION

A. LCAP Approval
MSUC*

B. Final Budget Draft Approval
MSUC*

C. Point Loma of Nazarene University MOU- *To adjust the MOU to provide better reciprocity between PLNU and KLA*
MSUC*

D. Spring Consolidated Application
Pending corrections- MSUC*

VI. CLOSED SESSION

A.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of June 20, 2017 Meeting Minutes
2. Approval of calendar of KLA Board Meeting dates for 2017/18
3. _____

VIII. ADJOURNMENT

The KLA Board of Directors adjourned at 5:08pm.

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