AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

December 15 , 2016

4:00 P.M.

I. PRELIMINARY

A. **CALL TO ORDER**
Meeting was called to order by the Board Chair at 4:03pm.

B. **ROLL CALL**

Present	Absent
Charles Conradi Alexis McKeon Buddy Young	Luis Topete

Visitors Present:
Joel Christman

C. **APPROVAL OF MINUTES OF BOARD MEETING** of November 18th 2016.

***MSUC**

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
Luis Topete communicated that he would not be in attendance for tonight's meeting.

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

III. ITEMS SCHEDULED FOR INFORMATION

A. OCTOBER FINANCIALS
Alexis McKeon shared out the October financials.

B. Director's Report:
Mr. Christman shared out the Director's reports and included information from the District Charter Office visit that occurred on the 14th.

IV. CONSENT AGENDA ITEMS

A.

V. ITEMS SCHEDULED FOR ACTION

A. Withdraw from Schools Excess Liability Fund a Joint Exercise of Powers Agreement and adopt Charter Safe: **MSUC***
B. First Interim Report: **MSUC***

VI. CLOSED SESSION

A. **NO AGENDA ITEMS**

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approval of the December minutes.
2. Approval of the audit report.
3. _____

VIII. ADJOURNMENT

The KLA Board of Director's Meeting was adjourned at 4:34pm.

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