AGENDA
REGULAR MEETING

BOARD OF DIRECTOR'S
KEILLER LEADERSHIP ACADEMY
CHARTER SCHOOL

7270 Lisbon Street, San Diego, California 92114

March 28, 2017

4:00 P.M.

I. PRELIMINARY

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

B. **ROLL CALL**

Present	Absent
Charles Conradi Alexis McKeon Buddy Young	Luis Topete

Visitors Present:
Joel Christman
Debbie Ryles
Nicole Dougherty
Adria Jefferson
Tertia Sartain

C. **APPROVAL OF MINUTES OF BOARD MEETING** of February 21st 2016.

The Board voted ***MSUC** to approve the February minutes pending corrections to the date and spelling of Ms. Ryles' name.

II. COMMUNICATIONS

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

A. ORAL COMMUNICATIONS/PUBLIC COMMENTS:
Luis Topete communicated that he would not be in attendance due to MESA Regionals.

III. ITEMS SCHEDULED FOR INFORMATION

A. February Financials- The February Financials were not ready at our March Finance Committee meeting. They will be shared at the next meeting of the KLA Board of Directors.

B. Director's Reports:

- Mr. Christman shared out the Executive Director's Report:

Current Enrollment

2	25	33	58
3	18	31	49
4	25	23	48
5	26	15	41
Primary Totals	155	152	307
6	58	41	99
7	57	35	92
8	45	44	89
Secondary Totals	160	120	280
Grand Total	315	272	587

In School Suspension Classroom Statistics (February)

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	February 2015-2016	February 2016-2017
Primary	**268 Students**	**310 Students**
Students Sent to Justice Room	146/ 7 (EDP)	**88/ 9 (EDP)**
Students in ISS	0/0 (EDP)	**1/ 0 (EDP)**
Suspensions	0/5 (EDP)	**0/ 5 (EDP)**
Expulsions	0/1 (EDP)	**0/ 0 (EDP)**
Detentions	9/0 (EDP)	**9/ 0 (EDP)**
Lunch Detention	38/0 (EDP)	**51/ 0 (EDP)**
Unserved After-School Detentions as of the last day of the month	0/0 (EDP)	**0/ 0 (EDP)**
Secondary	**276 Students**	**287 Students**
Students Sent to Justice Room	189/ 6 (EDP)	**185/ 2 (EDP)**
Students in ISS	1/ 0 (EDP)	**0/ 0 (EDP)**
Suspensions	3/ 2 (EDP)	**4/ 1 (EDP)**
Expulsions	0/ 1 (EDP)	**0/ 1 (EDP)**
Detentions	96/ 0 (EDP)	**114/ 0 (EDP)**
Lunch Detentions	277	**202**
Unserved After-School Detentions as of the last day of the month	24/ 0 (EDP)	**6/ 0 (EDP)**

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-Ms. Sartain shared out the Secondary Director's Report:

KLA Secondary Academic Director Report

March 2017

Theme of the month:

"Taking Personal Inventory"

This month students will be reflecting on their progress of learning; collecting evidence to support their findings; and creating a presentation for their parents to lead a parent teacher student conference. All REACH teachers scheduled student led conferences with their students with the expectation that 100% of parents will participate.

Upcoming Events:

3/13-3/31: Spring Interim testing

3/27-31: Spring Student Led Conferences (minimum days)

4/3-4/14: Spring Break

4/17-4/22: Campus Beautification Week

4/22: Earth Day

4/24-26: WASC Visit (3:15pm in the auditorium)

WASC Update:

The WASC self-study report was submitted on March 10th. A WASC visit schedule is currently being finalized. A WASC orientation will be presented to all KLA students to inform them of the WASC visit. These presentations will be done the week of April 17th. A copy of the self-study report can be accessed via the KLA website.

KLA Secondary Academics Update:

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2016-2017 Semester 2 P3 Progress Report Analysis

2016-17 P 3 Progress Report Analysis	6th Grade			7th Grade			8th Grade		
	S1	**P3**	15-16	S1	**P3**	15-16	S1	**P3**	15-16
Executive Director Award 4.0	14%	**15%**	12%	9%	**3%**	3%	11%	**11%**	11%
Academic Director Award 3.5-3.9	29%	**25%**	25%	14%	**21%**	21%	29%	**26%**	26%
Honor Roll 3.0-3.49	24%	**19%**	36%	26%	**26%**	26%	33%	**34%**	35%
Promotion Bound 2.5-.29	16%	**15%**	15%	21%	**21%**	17%	8%	**10%**	14%
At the Cusp 2.0-2.49	12%	**19%**	11%	25%	**26%**	26%	16%	**9%**	12%
At Risk for Promotion Bound 2.0 and below	3%	**6%**	1%	5%	**10%**	7%	2%	**1%**	2%
Total % students earning 2.5 or above GPA/CPA	85%	**75%**	88%	70%	**64%**	67%	82%	**90%**	86%

Note* The WASC Self Study Report can be viewed in the KLA Main Office and on the KLA Website.

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-Ms. Dougherty shared out the Primary Director's Report:

Primary Director's Report: March 2017

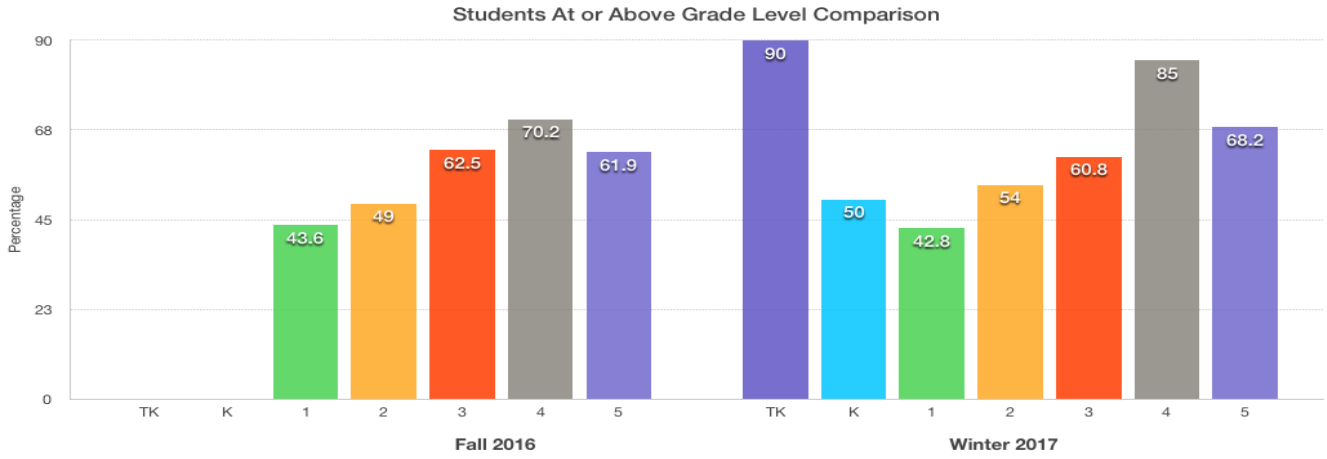
Academic:

School-wide DRA Comparison

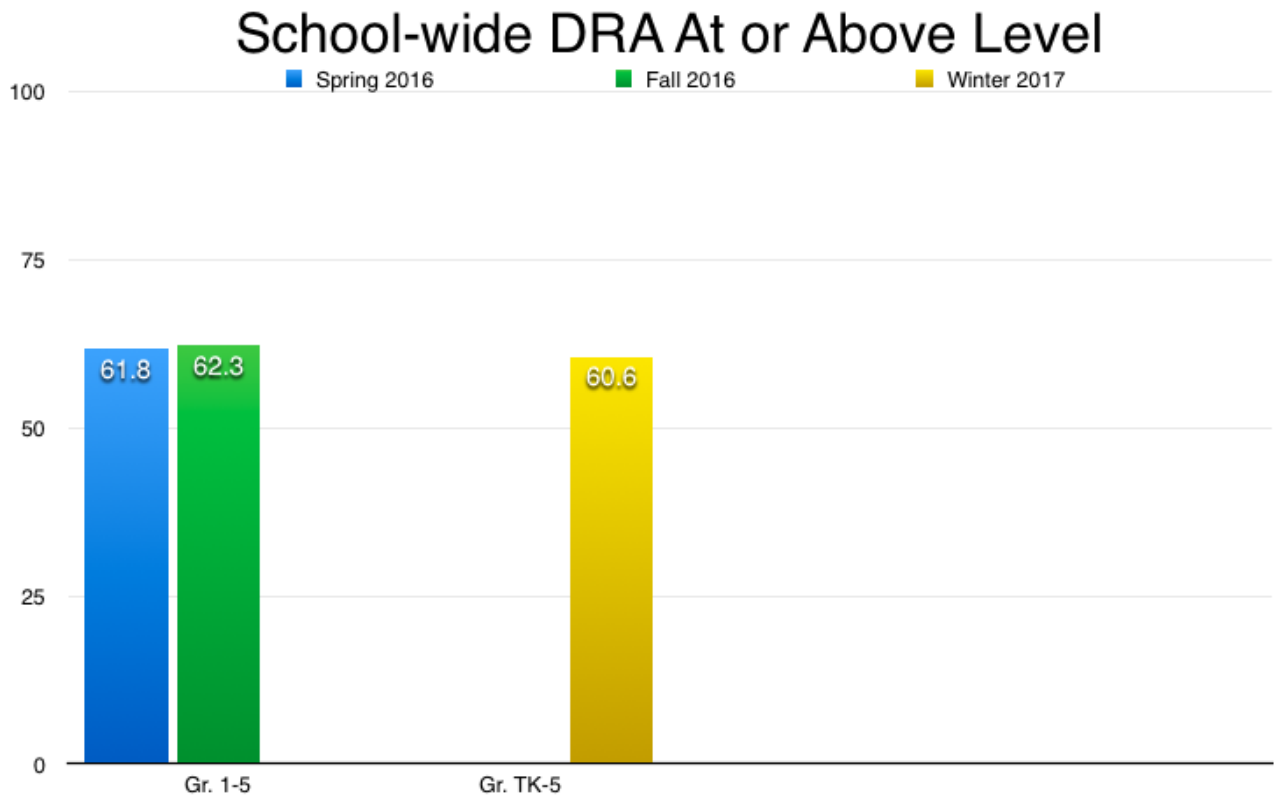
Fall 2016-Winter 2017

Students At or Above Grade Level Expectations

GRADE LEVEL	FALL 2016	WINTER 2017
TK		90
K	44 (Spring 2016)	50
1	43.6	42.8
2	49	53.7
3	62.5	60.8
4	70.2	85
5	61.9	68.2



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Schoolwide 60.8% of our students Gr. TK-5 are performing at or grade level in reading according to our Winter 2017 benchmarking data as measured by the Developmental Reading Assessment (DRA). In comparison to Fall 2016 data, there was a slight 2.3% decrease. When digging deeper into the data, we found that most students who were on grade level remained at grade level. Most students who did not make the initial grade level benchmark in the fall made incremental growth, but not enough to meet grade level.

Additionally, 65 out of 69 students receiving reading intervention support (20-30 minutes pull-out daily) progressed at least one DRA level. 8 out of 69 students met the grade level benchmark and were recommended to exit intervention.

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Character Counts! Focus: CARING

Students are working on growing our Caring Tree. Acts of kindness and caring are recorded onto a "leaf" which are then added to the tree.

-Mr Christman attended the CCSA Conference last week.

IV. CONSENT AGENDA ITEMS

A. Second Interim Report This item was tabled until the next KLA Director's meeting.

V. ITEMS SCHEDULED FOR ACTION

A. Swearing-in of New Board Member – Deborah Ryles- ***MSUC**
The Board voted unanimously to appoint Debbie Ryles to the KLA Board of Directors.

VI. CLOSED SESSION

A. The KLA Board entered Closed Session to discuss a communication from a community member.

VII. ITEMS FOR NEXT MEETING AGENDA:

1. Approve Minutes from March 28th meeting
2. Consent Agenda item- Second Interim Report
3. _____

VIII. ADJOURNMENT

The KLA Board of Director's Meeting was adjourned at 5:27pm

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