

Highland Academy Charter School

Board of Directors Meeting

July 26, 2013

During meetings of the Governing Board (Board), members of the audience have an opportunity to speak regarding subjects or concerns that appear, or do not appear, on the agenda. The Board President reserves the right to limit speaking time to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Board may acknowledge receipt of the information, or refer the matter to staff with no direction as to action or priority.

It is suggested that anyone wishing to speak to the Board arrive a few minutes prior to the start of the meeting and to fill out a form "Request to Address the Board" located at the back of the boardroom. The form is submitted to the Secretary of the Board.

Individuals, who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Secretary of the Board in writing. Notification 48 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to the meeting.

1. Call to Order- *The President of the Board will call the meeting to order.*

Time 6:06

Attendees: Kerrie Fairchild, Grace Cox, James Nielson, William McIntosh, Terrence Davis, Brent Bishop, Crystal Bishop (Guest)

A quorum was established

2. Public Testimony- *The public has the right to address the Board on any issue pertaining to the school. All testimony can be limited to 5 minutes at the discretion of the Board President.*

Speakers and Topics:

Terrence Davis- stopped by last week, was impressed by work and progress made by school staff.

3. Discussion Items:

3.1- Facility Update

Good to go. All projects on schedule.

3.2- Expense and Purchasing Update

3.3- Band Director Discussion

Ryan Mills accepted a job at a different

3.4- RIMS- BTSA Update

All staff needs to clear credentials.

3.5- Insurance Update

3.6- Funding Update

Dr. Benjamin Walker (state charter representative) said the Federal government has funded the grant, it is currently being processed in the State controller's office, and will be in the Riverside County Office of Education in 2-3 weeks. Working on a loan with Chase Bank and Charter Capital.

3.7- Volunteer Days Update

3.8- Substitute Teacher Update

Will be flying positions on Edjoin.org. Will be putting together a pool of possible substitutes.

3.9- Review of Minutes from Previous Meeting

4. Consent Agenda: *This section is for voting on and approving/denying any propositions before the Board. Each action must be moved upon, seconded, voted upon, and have time allowed for questions, comments, or corrections.*

4.1 Recommend approving Contracts with various vendors (Southland Technologies, OneCall, Organized Sports Wear, Belnick Inc., CDW, Verizon. (See Appendix A).

Motion: Kerrie Fairchild, Second: Grace Cox

Corrections: None

Vote: 4 Aye, 0- No,0- Abstain, 0- Opposed

Action: ____ Approved ____ Denied ____ Tabled

4.2 Recommend ratifying Chase Bank loan (See Appendix B)

Motion: Kerrie Fairchild Second: James Neilson

Corrections: None

Vote: 4- Aye 0- No 0- Abstain 0- Opposed

Action: Tabled

5.. Employee, Directors, and Program Director Report

President Kerrie Fairchild: None

William McIntosh: None

Secretary Brooke Horspool: Absent

Board Member James Neilson: Inquired about other options for Band Directors.

Board Member Grace Cox: None

Brent Bishop: Request another Board meeting for next week.

6. Adjournment of Meeting

Motion: Kerrie Fairchild, Second: Grace Cox

Vote: 4- Aye, 0-No, 0-Abstain, 0-Opposed

Date and Location of Next Meeting:

Thursday August 1, 2013 at 6:00 pm at Highland Academy Charter School, Building B.

Following Meeting on August 29, 2013 at 6:00 pm at Highland Academy Charter School, Building B

Respectfully Submitted,

Brooke Horspool, Secretary, Board of Directors

Date

