

**Highland Academy Charter School**

**Board of Directors Meeting Minutes**

**June 27, 2013**

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

Time 6:05 pm

Attendees: Kerrie Fairchild, William McIntosh, Brooke Horspool, Grace Cox, James Neilson, Brent Bishop, Terrence Davis.

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: None

3. Discussion Items:

3.1- Discuss Student Dress Code: Possible approval of Student Dress Code or Uniform Policy.

All members liked it, wanted to line item insert "shoulders must be covered."

3.2- Expense and Purchasing Update

All members of the Board listed above must meet with Jesse from Chase in Beaumont to sign onto the account ASAP.

3.3- Memorandum of Understanding (MOU) Update: Status of various items

3.4- Lease and Facility Update

We will be moving in Monday July 1.

3.5- Band Director Update

Tabled

3.6- Paychex Info

3.7- Barney and Barney Info

3.8- Promethean and Other Technology Updates

3.9- Receipt of Funding Update

Received \$10,000 from ERDT. Regarding the PCSGP Grant, still waiting...

### 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 Student Dress Code (See Appendix A).

Motion: Kerrie Fairchild, Second: Brooke Horspool

Corrections: Line item insert: "shoulders must be covered for all students"

Vote: 5- Aye 0- No 0- Abstain 0- Opposed

Action: Approved

#### 4.2 Recommend approving Contracts with various merchants: IntelligentPapers, Promethean, Paychex, Barney and Barney, Student Pathways (See Appendix B)

Motion: Kerrie Fairchild, Second: Grace Cox

Corrections: None

Vote: 5- Aye 0- No 0- Abstain 0- Opposed

Action: Approved

#### 4.3 Recommend approving MOU agreements for Special Education and Facility Lease with Beaumont Unified School District. (See Appendix C)

Motion: Kerrie Fairchild, Second: William McIntosh

Corrections: None

Vote: 5- Aye 0- No 0- Abstain 0- Opposed

Action: Approved

### 5.. Employee, Directors, and Program Director Report

President Kerrie Fairchild: Question about signage possibilities for the school.

William McIntosh: None

Secretary Brooke Horspool: None

Board Member James Neilson: None

Board Member Grace Cox: None

Brent Bishop: Facility Tour

6. Adjournment of Meeting

Motion: Kerrie Fairchild, Second: William McIntosh

Vote: 5- Aye 0- No 0- Abstain 0- Opposed

Action: Approved

Date and Location of Next Meeting:

Friday, July 26, 2013 @ 6:00 pm at the Wellwood Center, Building B.

Respectfully Submitted,

---

Brooke Horspool, Secretary, Board of Directors

---

Date

