



Highland Academy Charter School

Board Meeting

Date and Time

Thursday August 14, 2014 at 6:00 PM

Location

715 Wellwood Ave. Beaumont, CA 92223, Conference Room

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Kerrie Fairchild	2
II. Academic Excellence			
III. CEO Support And Eval			
IV. Development			
V. Facility			
VI. Finance			
A. Recommend Approving Addendum A related to STRS and PERS	Vote	Brent Bishop	5
VII. Governance			
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		

Agenda Cover Sheets

Section: VI. Finance
Item: A. Recommend Approving Addendum A related to STRS and
PERS
Purpose: Vote
Goal:
Submitted by:
Related Material: amendment a(1).pdf

**Highland Academy Charter School
Amendment A**

Whereas the charter petition of Highland Academy Charter School, approved by Beaumont Unified School District, states that "Personnel at Highland Academy will be provided Health, dental and vision benefits, separate from BUSD. All personnel will be offered an alternative 401K program in lieu of STRS and PERS."

Whereas the STRS and PERS provide a good retirement program that is secure and reputable and fulfill all requirements of the State of California for pensions,

Therefore let it be resolved the the charter petition of Highland Academy be amended to read as follows: "Full time personnel at Highland Academy will be offered Health, Dental, and Vision insurance separate from BUSD, as well as STRS and PERS pension programs effective July 1, 2013."

President Highland Academy Board of Directors

Beaumont USD Board Representative