



# Highland Academy Charter School

## Board Meeting

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**Date and Time**

Thursday November 20, 2014 at 6:00 PM

**Location**

715 Wellwood Ave. Beaumont, CA 92223, Conference Room

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Kerrie Fairchild	2
<b>II. Academic Excellence</b>			
A. ASB Report	FYI	Isabella Sanchez	5
<b>III. CEO Support And Eval</b>			
<b>IV. Development</b>			
<b>V. Facility</b>			
A. Discuss possibility of having HACS Board write letter to Beaumont USD regarding Playground Equipment	Discuss	Brent Bishop	5
<b>VI. Finance</b>			
A. Report on Line of Credit Program through Chase Bank	FYI	Brent Bishop	5
B. Recommend approving 1st Interim Budget presented by Nigro and Nigro	Vote	Brent Bishop	15
C. Looking at switching to ADP for Payroll and HR Services	FYI	Brent Bishop	5
D. Recommend End of Year bonuses for Teachers and other Staff Members	Vote	Brent Bishop	5
E. Report on Paychex inquiry for CalSTRS Payments	FYI		5
<b>VII. Governance</b>			
A. Discuss possible new members of the Board to replace Billy McIntosh at December meeting.	Discuss	Brent Bishop	10
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			
A. Schedule Meeting for December	Discuss	Kerrie Fairchild	2

**B. Adjourn Meeting**

Vote

## Agenda Cover Sheets



# Highland Academy Charter School

## Minutes

### Board Meeting

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**Date and Time**

Thursday September 18, 2014 at 6:00 PM

**Location**

715 Wellwood Ave. Beaumont, CA 92223, Conference Room

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**Board Members Present**

Billy McIntosh, James Neilson, Kerrie Fairchild, Matthew Croad

**Board Members Absent**

Margarita Garcia

**Guests Present**

Brent Bishop, Isabella Sanchez, Terrence Davis

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Kerrie Fairchild called a meeting of the board of directors of Highland Academy Charter School to order on Thursday Sep 18, 2014 @ 6:03 PM at 715 Wellwood Ave. Beaumont, CA 92223, Conference Room.

**C. Approve Minutes**

M. Croad made a motion to approve minutes from the Board Meeting on 08-28-14.

Kerrie Fairchild seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **D.Public Testimony**

## **II. Academic Excellence**

### **A.ASB Report**

#### **B.Recommend Approving EarlyAct Club on campus directed by Katie McIntosh**

Deciding to work together with Bruce Murrill to set up a Early Act program. ASB is for it.

K. Fairchild made a motion to approve the implementation of Early Act program. Billy McIntosh seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Closing Items**

### **A.Adjourn Meeting**

K. Fairchild made a motion to adjourn meeting.

James Neilson seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM.

Respectfully Submitted,

Billy McIntosh