



Highland Academy Charter School

Board Meeting

Date and Time

Wednesday November 11, 2015 at 6:00 PM

Location

715 Wellwood Ave. Beaumont, CA 92223, Room A1

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Nerni Miller	2
II. Academic Excellence			
A. ASB Report by Samantha Stevenson	FYI		3
III. Other Business			
A. Attendance and ADA Report	FYI	Billy McIntosh	10
B. Approve math teacher contract of Brandy Lee	Vote	Brent Bishop	5
IV. CEO Support And Eval			
V. Development			
VI. Facility			
VII. Finance			
A. Budget Analysis Workshop	Discuss	Brent Bishop	30
B. Budget Report and Cash Flow	Discuss		10
C. Action Plan for discontinuing A+ Charter Management services	Discuss		10
D. Health and Welfare Benefit options	Discuss	Matthew Croad	5
E. Payback plan from Charter Asset Management	Discuss	Brent Bishop	10
VIII. Governance			
A. Discuss potential new Board members to replace Brandy Lee	Discuss	Brent Bishop	10
IX. Closing Items			
A. Adjourn Meeting	Vote		

Agenda Cover Sheets



Highland Academy Charter School

Minutes

Board Meeting

Date and Time

Wednesday September 23, 2015 at 7:00 PM

Location

715 Wellwood Ave. Beaumont, CA 92223, Room A1

Board Members Present

Brandy Lee, Leland Riker, Matthew Croad, Nerni Miller, Scott Whitlatch

Board Members Absent

Guests Present

Billy McIntosh, Brent Bishop, Terrence Davis

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

Matthew Croad called a meeting of the board of directors of Highland Academy Charter School to order on Wednesday Sep 23, 2015 @ 6:57 PM at 715 Wellwood Ave. Beaumont, CA 92223, Room A1.

C.Approve Minutes

M. Croad made a motion to approve minutes from the Board Meeting on 09-15-15.

Scott Whitlatch seconded the motion.

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

II. Governance

A.Appoint Board President

B. Lee made a motion to approve Nerni Miller for Board President.
Scott Whitlatch seconded the motion.
The board **VOTED** to approve the motion.

B.Appoint Board Secretary

M. Croad made a motion to Approve Brandy Lee as Secretary.
Scott Whitlatch seconded the motion.
The board **VOTED** to approve the motion.

C.Appoint Board CFO

N. Miller made a motion to Approve Matt Croad as CFO.
Brandy Lee seconded the motion.
The board **VOTED** to approve the motion.

III. Finance

A.Recommend approving Unaudited Actuals provided by A+ Charter Management

M. Croad made a motion to Approve the unaudited actuals for 2014-15 school year.
Brandy Lee seconded the motion.
The board **VOTED** to approve the motion.

B.Receive a report from Beaumont Unified School District (Maureen Latham and Carmen Meza)

C.Receive a report from Brent Bishop and CJ Gaunder-Singh on 2015-2016 Budget Projections

IV. Closing Items

A.Adjourn Meeting

N. Miller made a motion to adorn the meeting.
Matthew Croad seconded the motion.
The board **VOTED** 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 8:21 PM.

Respectfully Submitted,
Brandy Lee