



Highland Academy Charter School

Board Meeting

Date and Time

Wednesday November 18, 2015 at 6:30 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	Brent Bishop	5
III. CEO Support And Eval			
IV. Development			
A. Approve Brandy Lee's Math teacher contract	Vote	Brent Bishop	5
B. Report on Enrollment and Attendance	FYI	Billy McIntosh	5
V. Facility			
A. Discuss Portable Classrooms on Campus	Discuss	Brent Bishop	5
VI. Finance			
A. Update on Board On Track membership	FYI	Brent Bishop	2
B. Budget Update and Workshop	Discuss	Brent Bishop	5
C. Payment Plan Options for Charter School Capital	Discuss	Brent Bishop	10
D. Payment Plan Options for Charter Asset Management	Discuss	Brent Bishop	10
VII. Governance			
A. Possible people to fill vacant Board spot	Discuss	Brent Bishop	5
VIII. Other Business			
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