



Highland Academy Charter School

Board Meeting

Date and Time

Wednesday March 9, 2016 at 7:00 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	Brent Bishop	3
D. Public Comment		Nerni Miller	5
II. Academic Excellence			
A. Receive an Attendance Report	FYI	Billy McIntosh	5
III. CEO Support And Eval			
IV. Development			
A. Receive an Update on Charter Renewal Process	FYI	Brent Bishop	5
V. Facility			
VI. Finance			
A. Recommend Approving 2nd Interim Budget Report	Vote	Brent Bishop	10
B. Receive a report on Debt Management and Repayment of Receivables	FYI	Brent Bishop	5
VII. Governance			
A. Recommend appointing Angelita Garcia as Board Member	Vote	Brent Bishop	5
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		

Agenda Cover Sheets

Section: VI. Finance
Item: A. Recommend Approving 2nd Interim Budget Report
Purpose: Vote
Goal:
Submitted by: Brent Bishop
Related Material: 15-16 Charter 2nd Interim Reporting Formsv1.0.xls



Highland Academy Charter School

Minutes

Board Meeting

Date and Time

Monday December 14, 2015 at 7:00 PM

Location

715 Wellwood Ave. Beaumont, CA 92223, Room A1

Board Members Present

Matthew Croad, Scott Whitlatch

Board Members Absent

Leland Riker

Guests Present

Billy McIntosh, Brent Bishop, Carmen Meza, Nerni Miller

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

Brent Bishop called a meeting of the board of directors of Highland Academy Charter School to order on Monday Dec 14, 2015 @ 7:00 PM at 715 Wellwood Ave. Beaumont, CA 92223, Room A1.

C.Approve Minutes

S. Whitlatch made a motion to approve minutes from the Board Meeting on 11-18-15.

Nerni Miller seconded the motion.

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

II. Academic Excellence

A.ASB Report by Samantha Stevenson

Samantha was not in attendance, but we were made aware of the attendance at the dance held this last weekend. Attendance was over half the school.

B.Attendance Report

We are currently at 96.2% ADA.

III. Governance

A.Update on New Board Member status and Chamber of Commerce

School joined Chamber and Brent attended. Working on getting new board member.

IV. Finance

A.Recommend approving 1st Interim Budget report

We have some one time money coming in from the state called teacher effectiveness grant and another one for a combined total of 110k. Accountant options: county does not provide any services. Other than software. Haven't decided to bring on a full time bookkeeper. It is looking like we are not going to hire a full I've bookkeeper. Operating expenditures were cut significantly.

M. Croad made a motion to To approve interim budget.

Nerni Miller seconded the motion.

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

B.Recommend approving Charter School Capital Payback Plan

S. Whitlatch made a motion to Approve charter school capital payback plan.

Matthew Croad seconded the motion.

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

V. Closing Items

A.Adjourn Meeting

N. Miller made a motion to Adjourn meeting.

Matthew Croad 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 7:50 PM.

Respectfully Submitted,
Billy McIntosh

Attachments

The following files are attached to this PDF: You will need to open this document in an application that supports attachments (i.e. [Adobe Reader](#)) in order to access these files.

15-16 Charter 2nd Interim Reporting Formsv1.0.xls