



# Highland Academy Charter School

## Board Meeting

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**Date and Time**

Tuesday May 17, 2016 at 7:00 PM

**Location**

715 Wellwood Ave. Beaumont, CA 92223 Room A1

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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		
<b>II. Academic Excellence</b>			
<b>III. CEO Support And Eval</b>			
<b>IV. Development</b>			
<b>V. Facility</b>			
<b>VI. Finance</b>			
<b>VII. Governance</b>			
A. Recommend approving proposal by Beaumont Unified School District to become a Locally Funded Charter	Vote	Brent Bishop	15
<b>VIII. Other Business</b>			
A. Enrollment, Staffing, and other updates	FYI	Brent Bishop	5
<b>IX. Closing Items</b>			
A. Adjourn Meeting	Vote		

## Agenda Cover Sheets