

Highland Academy Charter School

Board of Directors Meeting

October 14, 2016

During meetings of the Governing Board (Board), members of the audience have an opportunity to speak regarding subjects or concerns that appear, or do not appear, on the agenda. The Board President reserves the right to limit speaking time to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Board may acknowledge receipt of the information, or refer the matter to staff with no direction as to action or priority.

It is suggested that anyone wishing to speak to the Board arrive a few minutes prior to the start of the meeting and to fill out a form "Request to Address the Board" located at the back of the boardroom. The form is submitted to the Secretary of the Board.

Individuals, who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Secretary of the Board in writing. Notification 48 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to the meeting.

1. Call to Order- *The President of the Board will call the meeting to order.*

Time- 7:09 am

Attendees: Nerni Miller, Scott Whitlatch, Brent Bishop, Billy McIntosh, Steven Lenhart (Charter Impact, Inc.), Carmen Ordonez, Addison Mosher

A quorum was not established

2. Public Testimony- *The public has the right to address the Board on any issue pertaining to the school. All testimony can be limited to 5 minutes at the discretion of the Board President.*

Speakers and Topics:

None

3. Discussion Items:

3.1- Receive a report on Attendance and Enrollment from Billy McIntosh

Avg. Enrollment YTD- 280; ADA YTD- 273.5

3.2- Receive an Update on the CBO hiring process from Brent Bishop

No name to submit yet. Searching through RCOE and various auditors.

3.3- Receive a report on current Financial Data from Charter Impact

Still showing \$163,000 reserve at year's end. Cash flow looks good per upcoming sale of receivables. All Accounts Payable will be settled prior to 6/30/2017.

3.4- Receive a report on Campus Events by Addison Mosher (ASB Liaison)

Report on Movie Night, Hockey Game and cross curricular unit, fall sports, Spirit Day Raffle, Chocolate Fundraiser, and Fall Festival.

3.7- Review of Minutes from Previous Meeting

No Corrections

4. Consent Agenda: *This section is for voting on and approving/denying any propositions before the Board. Each action must be moved upon, seconded, voted upon, and have time allowed for questions, comments, or corrections.*

5.. Employee, Directors, and Program Director Report

President Nerni Miller: Had a nice campus visit in September; good to meet kids and staff. Great things happening on campus and in classrooms. Intends to attend future special events.

Brooke Horspool (CFO) : Absent

Secretary Angelita Garcia: Absent

Board Member Scott Whitlatch: Nothing to Report

Board Member Leland Riker: Absent

Brent Bishop, Executive Director: Inca Assembly on October 25 at 9:00 am.

Billy McIntosh, Assistant Director: Happy with progress and looking forward to future success.

6. Adjournment of Meeting

7:45 am

Date and Location of Next Meeting:

November 18, 2016 @ 7:00 am in Room G2

Respectfully Submitted,

Brent Bishop, Executive Director

Date