

_____ Brent Bishop: No school for President's Week. (2/20 – 2/24); Art classes are creating murals on school buildings. Generated by the students with oversight from teacher! Eagle Scout project at HACS; repainting/face lift for main office building.

Addison Mosher (ASB Liaison): 2/6 – Mother/Son Father/Daughter Dance

March 10th: Pep Rally - Grades have respective "themes" (Musicals); also having a staff/students basketball game.

Boys Basketball – Team is currently undefeated (6-0)

Recap of School Choice Week activities

March 3rd – Planned Improv Night (\$2 Presale/ \$3 @ Door) 6:00 PM in the HACS MPR

3.4- Receive a report on the Charter Renewal Process (Brent Bishop)

_____ Renewal petition submitted to BUSD on February 1. School met with district to have initial discussions. Public hearing for the renewal will be Tuesday, February 28th @ 6:30 PM. Location: BUSD Office (350 Brookside) @ a Board Meeting. _____

_____ Within 30 Days of Public Hearing there is a required BUSD Board action required. _____

3.5- Review of Minutes from Previous Meeting

_____ No questions/concerns _____

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.*

4.1. Recommend approving minutes from previous meeting.

Motion _____ Brooke _____ Second ___ Leslie _____

Corrections: _____

Vote: 4 Aye ___ No ___ Abstain ___ Opposed

Action: X Approved ___ Denied ___ Tabled

4.2. Recommend approving updated Financial Controls (Oswaldo Diaz).

Motion ___ Kevin _____ Second ___ Brooke _____

Corrections: _____

_____ Notes: Updated controls ensure better clarification on roles, separation of duties, integrity of how financials are handled (specific focus on future-state of Title funds). HACS does not currently receive Title funds (Federal funding). Policy clarification to avoid "conflicts of interest" between school and vendors. Establishment of

the Finance Committee – two Board Members (Treasurer required plus one more [Leslie volunteered]). Meetings can be teleconference, but within district boundaries – follow Brown Act guidelines. Other roles require Brent Bishop and Billie McIntosh _____

Vote: Aye No Abstain Opposed

Action: Approved Denied Tabled

4.3. Recommend approving Promotion and Retention Policy (Brent Bishop).

Motion _____ Brooke _____ Second _____ Kevin _____

Corrections: _____

____ Note: Review and Update of policy on how kids promote to next grade or retain them in current grade level.

Vote: Aye No Abstain Opposed

Action: Approved Denied Tabled

4.4. Recommend approving 2nd Interim Budget pending transfer of information to 2nd Interim template (Spencer Styles).

Motion _____ Kevin _____ Second _____ Leslie _____

reissued. Corrections: Check register needs to be amended to include “Memo” comment section. To be

____ Present by Dawn and Spencer. Report submitted to Riverside. _____

full. ____ By start of 17/18 school year, all past SELPA Fees and oversight fees are planned to be paid in

____ Check register needs to be amended to include “Memo” comment section. To be reissued. ____

Vote: Aye No Abstain Opposed

Action: Approved Denied Tabled

5.. Employee, Directors, and Program Director Report

President Nerni Miller: _____

Brooke Horspool (CFO) : _____

Board Member Leslie Hosey: _____

Board Member Scott Whitlatch: _____

Board Member Kevin Lisboa: _____

Brent Bishop, Executive Director: _Open Enrollment begins soon. Lots of interest. Student Max is 300; capacity will be 340. Anticipate having "rough" rosters by late April for start of next school year.

Billy McIntosh, Assistant Director: _____

6. Adjournment of Meeting

Motion _____ Brooke _____ Second _____ Kevin _____
Vote: Aye No Abstain Opposed

Date and Location of Next Meeting:

_____ March 17 @ 7:00
HACS _____

Respectfully Submitted,

_____ Kevin H. Lisboa _____
Secretary, Board of Directors

_____ February 17, 2017 _____
Date