

Highland Academy Charter School

Board of Directors Meeting

April 13, 2018

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

Time- _____

Attendees: _____

A quorum was ___ established ___ not established

2. Public Testimony-

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.

Speakers and Topics:

3. Closed Session

4. Discussion Items

4.1 Receive Financial Packet from Charter Impact and Terrence Lee

4.2 Discuss new Board Member recommendations

4.3 LCAP Presentation and Discussion of Goals

4.4 ASB Report from Emily Merriman

4.5 Discuss Replication Process for Banning USD

4.6 Discuss Board Meeting for June 15, 2018

4.7 Review Minutes from Previous Meetings

5. 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.*

5.1 Recommend approving Rich Davis and Matt Neri as new Board Members

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.2 Recommend approving new Board President.

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.3 Recommend approving minutes from March 9, 2018 Meeting.

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

6. Employee, Directors, and Program Director Report

President _____: _____

Brooke Horspool (CFO) : _____

Board Secretary Kevin Lisboa: _____

Board Member _____ : _____

Board Member Leslie Hosey: _____

Brent Bishop, Executive Director: _____

Billy McIntosh, Assistant Director: _____

6. Adjournment of Meeting

Motion _____ Second _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Date and Location of Next Meeting:

Respectfully Submitted,

Kevin Lisboa
Secretary, Board of Directors

Date