

Highland Academy Charter School
Board of Directors Meeting Minutes
August 24, 2018

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

Time: 7:02 am

Attendees: Kevin Lisboa, Leslie Hosey, Matt Neri, Brooke Horspool, Billy McIntosh, Terrence Lee

A quorum was established

2. Public Testimony-

Speakers and Topics: None

3. Closed Session

- Student Discipline
- Public Employee: Discipline/Dismissal/Release

4. Discussion Items

4.1 Review Unaudited Actuals and Financial Package- Terrence Lee and Charter Impact

- Report Received; recommendation to be more conservative with spending

4.2 Report on Energy Upgrades (Prop 39)- Billy McIntosh

- Report Received; Board pleased with project

4.3 Report on beginning of school year- Billy McIntosh

- Report Received

4.4 Discuss Factoring Agreement- Terrence Lee and Charter Impact

- Report Received

4.5 Review Minutes from Previous Meetings

- No Corrections

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 action on Student Discipline Case 0009

Motion: Brooke Horspool Second: Matt Neri

Corrections: Recommendation Denied

Vote: 4- Aye; 0- No; 0-Abstain; 0- Opposed

Action: Approved

5.2 Recommend approving factoring agreement with Charter Asset Management.

Motion: Brooke Horspool Second: Kevin Lisboa

Corrections: Recommendation Denied

Vote: 4- Aye; 0- No; 0-Abstain; 0- Opposed

Action: Approved

5.3 Recommend approving minutes from June 15, 2018 Meeting.

Motion: Matt Neri; Second: Brooke Horspool

Corrections: Recommendation Denied

Vote: 4- Aye; 0- No; 0-Abstain; 0- Opposed

Action: Approved

6. Employee, Directors, and Program Director Report

None

7. Adjournment of Meeting

Motion: Matt Neri; Second: Leslie Hosey

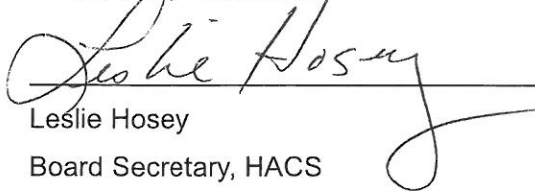
Vote: 4- Aye; 0- No; 0-Abstain; 0- Opposed

Meeting Adjourned- 9:10 am

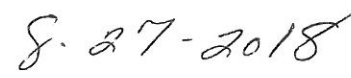
Date and Location of Next Meeting:

September 21, 2018 @ 7:00 am to be held at 715 Wellwood Ave. Beaumont, CA 92223

Respectfully Submitted,



Leslie Hosey
Board Secretary, HACS



Date