



#### 4. Discussion Items

##### 4.1 Review Financial Package and 1st Interim Budget Report- Terrence Lee and Charter Impact

Reviewed financials from Charter Impact

New Funding

Brent to print financials separately in landscape view

##### 4.2 Discussion of Academic Calendar for 2019/20 School Year

Calendar mirrors Beaumont Unified

##### 4.3 Review Minutes from Previous Meetings

Brent will return next meeting with meeting minutes (tabled)

##### 4.4 ASB Report by Mason Spellman

Great Job as always Mason.

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**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 2019/20 Academic Calendar

Motion Christine McIntyre Second Matthew Neri

Corrections

Vote:   3   Aye; 0- No; 0- Abstain; 0- Opposed

Action: Approved

##### 5.2 Recommend approving 1st Interim Budget report

Motion Christine McIntyre Second Matthew Neri

Corrections: None

Vote: 3- Aye; 0- No; 0- Abstain; 0- Opposed

Action: Approved

##### 5.3 Recommend approving Board Minutes from October 19, 2018

Action: Tabled

## **6. Employee, Directors, and Program Director Report**

Kevin Lisboa (President):

ESRI Mentoring program

Kevin would like to see quarterly topic discussion going forward on the expansion of Highland Academy.

Brooke Horspool (CFO): Absent

Matt Neri (Secretary): None

Rich Davis (Board Member): Absent

Christine McIntyre (Board Member): None

Brent Bishop, Executive Director: Mason Spellman ASB report

Billy McIntosh, Assistant Director: Absent

Terrence Lee, Director of Finance: None

## **7. Adjournment of Meeting**

Motion Matthew Neri Second Christine McIntyre

Vote: 3- Aye; 0- No; 0- Abstain; 0- Opposed

Date and Location of Next Meeting:

December 14, 2018

Respectfully Submitted,

Matthew Neri

Secretary, Board of Directors, HACS

Date 11-16-18