

4. Discussion Items

4.1 Review Financial Package- Terrence Lee and Charter Impact

Reviewed financials with Charter Impact

4.2 Review Minutes from Previous Meetings

Reviewed meeting minutes from December 14th, and December 21st

4.3 ASB Report by Mason Spellman

Not in attendance

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 Board Minutes from December 14, 2018

Motion: Christine McIntyre Second: Matthew Neri

Corrections: None

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

Action: Approved

5.2 Recommend approving Board Minutes from December 21, 2018

Motion: Kevin Lisboa Second: Matthew Neri

Corrections: None

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

Action: Approved

6. Employee, Directors, and Program Director Report

Kevin Lisboa (President): BUSD Meeting discussion regarding expansion over the next 3-5 years.

Brooke Horspool (CFO): Absent

Matt Neri (Secretary): None

Rich Davis (Board Member): Absent

Christine McIntyre (Board Member): None

Brent Bishop, Executive Director: None

Billy McIntosh, Assistant Director: None

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

Motion: Approved

Date and Location of Next Meeting: January 25th 2019

Respectfully Submitted,

Matthew P. Neri

Secretary, Board of Directors, HACS

1-18-2019