

Highland Academy Charter School

Board of Directors Meeting

January 25, 2019

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

Time – 7:02AM

Attendees: X Kevin Lisboa Brooke Horspool X Rich Davis X Matt Neri
X Christine McIntyre X Brent Bishop X Billy McIntosh Terrence Lee
BUSD REP

A quorum was 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:

None

3. Closed Session

None

4. Discussion Items

4.1 Review School Accountability Report Card for 2017/18

Reviewed School Accountability Report Card and discussed measures being taken to increase numbers and address struggling student academic areas.

4.2 Review Minutes from Previous Meetings

Reviewed

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 January 18, 2019

Motion: Christine McIntyre Second: Rich Davis

Corrections: None

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

Action: Approved

5.2 Recommend approving School Accountability Report Card for 2017/18 School Year

Motion: Matthew Neri Second: Christine McIntyre

Corrections: None

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

Action: Approved

6. Employee, Directors, and Program Director Report

Kevin Lisboa (President): None

Brooke Horspool (CFO): Absent

Matthew Neri (Secretary): None

Rich Davis (Board Member): None

Christine McIntyre (Board Member): None

Brent Bishop, Executive Director: None

Billy McIntosh, Assistant Director: None

Terrence Lee, Director of Finance: Absent

7. Adjournment of Meeting

Motion: Matthew Neri Second: Rich Davis

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

Action: Approved

Date and Location of Next Meeting: February 22nd 2019 @7:00AM

Respectfully Submitted,

Matthew Neri
Secretary, Board of Directors, HACS

01-29-2019