

4. Discussion Items

4.1 Review Financial Package - Terrence Lee and Charter Impact

4.2 Review Minutes from Previous Meetings

4.3 Presentation on LCAP Survey Results- Billy McIntosh

4.4 Discuss NOTICE OF THE GOVERNING BOARD'S INTENTION TO PROVIDE FOR AN AUDIT (Terrence Lee)

4.5 Update on Professional Development Plan

4.6 ASB Report by Mason Spellman

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 February 22, 2019

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.2 Recommend ratifying Teacher Contract for Staff Member 2312

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.3 Recommend approving NOTICE OF THE GOVERNING BOARD'S INTENTION TO PROVIDE FOR AN AUDIT

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

6. Employee, Directors, and Program Director Report

Kevin Lisboa (President): _____

Brooke Horspool (CFO) : _____

Matt Neri (Secretary): _____

Rich Davis (Board Member): _____

Christine McIntyre (Board Member): _____

Brent Bishop, Executive Director: _____

Billy McIntosh, Assistant Director: _____

Terrence Lee, Director of Finance: _____

7. Adjournment of Meeting

Motion _____ Second _____

Vote: ____ Aye ____ No ____ Abstain ____ Opposed

Date and Location of Next Meeting:

Respectfully Submitted,

Matt Neri

Secretary, Board of Directors, HACS

Date