

Highland Academy Charter School

Board of Directors Meeting

April 26, 2019

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

Time- 7:03AM

Attendees: Kevin Lisboa Matt Neri Christine McIntyre Brent Bishop 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

Start 7:29AM End 7:35AM

3.1 Continuing Education Proposal 0001

4. Discussion Items

4.1 Review Financial Package- Terrence Lee and Charter Impact

Reviewed financial package with Terrence Lee

4.2 Review Classified Evaluation Tool

Reviewed and discussed evaluation tools

4.3 Schedule Administrative Evaluations

Reviewed admin evaluations, scheduled for next meeting

4.4 Review Minutes from Previous Meetings

Reviewed minutes from 3-15-19 meeting

4.5 ASB Report by Mason Spellman

ASB update from ASB Rep 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 March 15, 2019

Motion: Christine McIntyre Second: Matthew Neri

Corrections: None

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

Action: Approved

5.2 Recommend approving Continuing Education Proposal 0001 (from Closed Session)

Motion: Matthew Neri Second: Christine McIntyre

Corrections: Approved pending changes discussed in "Closed Session"

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

Action: Approved

5.3 Recommend approving Classified Evaluation Tool

Motion: Christine McIntyre Second: Matthew Neri

Corrections: Approved pending the addition of a signature line

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

Action: Approved

5.4 Recommend approving Authorization to Pursue Charter Petition with Banning Unified School District

Motion: Matthew Neri Second: Christine McIntyre

Corrections: None

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

Action: Approved

6. Employee, Directors, and Program Director Report

Kevin Lisboa (President): Discussion concerning school/campus expansion, grants, and resources

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: Christine McIntyre Second: Matthew Neri

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

Date and Location of Next Meeting:

May 17th 2019

Respectfully Submitted,

Matthew Neri

Secretary, Board of Directors, HACS

4-26-19

