

4.4 Review Updated 2019/2020 Operating Budget

Reviewed with Charter Impact and Terrence Lee

4.5 Review EPA Budget and Expenditures for 2019/20 School Year

Reviewed with Charter Impact and Terrence Lee

4.6 Recommend New Board Member

Recommendation for Elissa Lerma

4.7 Review Form 990 Tax Return Information for 2017

Reviewed with Charter Impact and Terrence Lee

4.8 Discuss Chromebook Purchase for 50 new units

Discussed new Chromebook additions to replace old units

4.9 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 2019 Local Control Accountability Plan (LCAP)

Motion: Christine McIntyre Second: Brooke Horspool

Corrections: None

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

Action: Approved

- 5.2 Recommend approving Parent Involvement Policy
Tabled
Corrections: Tabled till next meeting
Action: Tabled
- 5.3 Recommend approving updated 2019/2020 Operating Budget
Motion: Matthew Neri Second: Christine McIntyre
Corrections: None
Vote: 4- Aye; 0- No; 0- Abstain; 0- Opposed
Action: Approved
- 5.4 Recommend approving EPA Budget and Expenditures for 2019/2020
Motion: Christine McIntyre Second: Brooke Horspool
Corrections: None
Vote: 4- Aye; 0- No; 0- Abstain; 0- Opposed
Action: Approved
- 5.5 Recommend approving May 17, 2019 Board Meeting Minutes
Motion: Matthew Neri Second: Christine McIntyre
Corrections: None
Vote: 4- Aye; 0- No; 0- Abstain; 0- Opposed
Action: Approved
- 5.6 Recommend ratifying Form 990 Tax Returns for 2017
Motion: Matthew Neri Second: Christine McIntyre
Corrections: None
Vote: 4- Aye; 0- No; 0- Abstain; 0- Opposed
Action: Approved
- 5.7 Recommend approving purchase of Chromebooks, not to exceed \$14,000
Motion: Christine McIntyre Second: Brooke Horspool
Corrections: None
Vote: 4- Aye; 0- No; 0- Abstain; 0- Opposed
Action: Approved
- 5.8 Recommend appointing new Board Member & accepting Rich Davis' resignation
Motion: Christine McIntyre Second: Brooke Horspool
Corrections: None
Vote: 4- Aye; 0- No; 0- Abstain; 0- Opposed
Action: Approved

6. Employee, Directors, and Program Director Report

Kevin Lisboa (President): Absent

Brooke Horspool (CFO): None

Matt Neri (Secretary): None

Christine McIntyre (Board Member): None

Elissa Lerma (Board Member): None

Brent Bishop, Executive Director: Absent

Billy McIntosh, Assistant Director: None

Terrence Lee, Director of Finance: None

7. Adjournment of Meeting

Motion: Matthew Neri Second: Elissa Lerma

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

Date and Location of Next Meeting:

August 9th 2019 07:00AM

Respectfully Submitted,

Matthew Neri

Secretary, Board of Directors, HACS

07-02-19