



## Board of Directors Meeting

August 26, 2022 @ 7:00 am

Agenda Minutes

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### Zoom Login Information

ID: 85662950415  
Passcode: Mm21k9

### 1. Call to Order

*The President of the Board will call the meeting to order.*

Time:	7:00 am
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#### Attendees

Elissa Lerma (President)	x	Oswaldo Diaz (CFO)	x	Matt Neri (Secretary)	x
Jaclyn Patterson (Member)		Dale Taylor (Member)	x	Billy McIntosh (Exec. Dir)	x
Chris Valdivia (Asst. Dir)	x	Terrence Lee (CBO)	x	Stacy McKinley (District Rep)	x
Geetha Huma (Charter Impact)	x				

#### A quorum

<u>was</u> established.	x	or	was <u>not</u> established.	
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### 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. 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**

---	No closed session items
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**4. Discussion Items**

4.1	Presented and discussed Highland Academy’s 21-22 Unaudited Actuals Report - Geetha Huma (Charter Impact)
4.2	Reviewed the touchscreen chromebook & charging cart quote for Tk/Kindergarten class from Advanced Classroom Technologies - Billy McIntosh Notes: Funds to be used from Pre-Kindergarten Planning and Implementation Grant
4.3	Reviewed the computer quote for the F2 computer lab from STS Education - Billy McIntosh
4.4	Reviewed previous Board Meeting Minutes from 7/29/22 - Billy McIntosh

**5. Consent Agenda**

5.1	Recommend approving Highland Academy’s 21-22 Unaudited Actuals Report						
	Motion:	Oswaldo Diaz			Second:	Dale Taylor	
	Corrections:	None					
	Vote	Aye:	4	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.2	Recommend approving touchscreen chromebook & charging cart quote for Tk/Kindergarten class from Advanced Classroom Technologies for the amount of \$10,180.25.						
	Motion:	Matt Neri			Second:	Oswaldo Diaz	

	Corrections:	None					
	Vote	Aye:	4	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.3	<b>Recommend approving computer quote for F2 computer lab from STS Education for the amount of \$8,054.96.</b>						
	Motion:	Dale Taylor			Second:	Oswaldo Diaz	
	Corrections:	None					
	Vote	Aye:	4	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.4	<b>Recommend approving previous Board Meeting Minutes from 7/29/22</b>						
	Motion:	Matt Neri			Second:	Oswaldo Diaz	
	Corrections:	None					
	Vote	Aye:	4	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

## 6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	Discussed tentative plan to add an elementary class and populate it with students on our waiting list. MPR would be converted to a classroom in this scenario. Admin will call students on the current 3rd and 4th grade waiting lists for a “soft” commitment to see how many students we can expect. Admin will also fly the teaching position on Edjoin to ensure we can find a credentialed, qualified candidate. Board meeting to be held as soon as we have this information to finalize the school’s decision.
Chris Valdivia	Asst Dir	---
Terrence Lee	CBO	---
Elissa Lerma	President	---
Oswaldo Diaz	CFO	---
Matt Neri	Secretary	---

Dale Taylor	Member	---
Jaclyn Patterson	Member	---
Beaumont USD		---

## 7. Adjournment of Meeting

Motion:	Oswaldo Diaz			Second:	Matt Neri	
Vote	Aye:	4	No:	0	Abstain:	0
Action	Approved:	x	Denied:			

Date of Next Meeting:	09/30/22
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