



**Mission Statement:**

*At Highland Academy, we pride ourselves in helping students identify their strengths. We welcome students to explore their innate curiosity through rigorous and inclusive learning. We produce respectful, imaginative, and vibrant learners to enter into our dynamic workforce and community.*

*There are many roads to genius, and we help you find yours!*

## Board of Directors Meeting

September 30, 2022 @ 7:00 am

Agenda    Minutes

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**Zoom Login Information**

<https://us06web.zoom.us/j/88451821287?pwd=V2VGRv9rZlZqbXVrTHNlVZUlhQkFBdz09>

Meeting ID: 884 5182 1287

Passcode: 0169z3

**1. Call to Order**

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

Time:	
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Attendees

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

A quorum

was established.	
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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*

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## 3. Closed Session

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## 4. Discussion Items

4.1	Presentation of the August 2022 Financial Package - Geetha Huma
4.2	Review of the Consolidated Application (ConApp) Certification - Terrence Lee
4.3	Review and discuss last year's EPA (Educational Protection Account) expenditures - Terrence Lee
4.4	Review and discuss the current year's EPA budget - Terrence Lee
4.5	Review quote #368477 for 2 Promethean ActivPanels to replace older/broken units in classrooms G1 and D2 - Chris Valdivia Notes: Total cost to be \$6,409.13
4.6	Update on the Elementary 3/4 Expansion - Billy McIntosh
4.7	Presentation of the CA Dashboard Local Indicators - Billy McIntosh
4.8	Review renewed lease agreement with Beaumont USD - Billy McIntosh
4.9	Review previous Board Meeting Minutes from 09/09/22 - Billy McIntosh

## 5. Consent Agenda

5.1	Recommend ratifying Consolidated Application (ConApp) Certification
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	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

<b>5.2</b>	<b>Recommend approving current year's EPA budget</b>						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

<b>5.3</b>	<b>Recommend approving quote #368477 for 2 Promethean ActivPanels</b>						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

<b>5.4</b>	<b>Recommend approving CA Dashboard Local Indicators</b>						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

<b>5.5</b>	<b>Recommend approving renewed lease agreement with Beaumont USD</b>						
	Motion:				Second:		
	Corrections:						

	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.6	Recommend approving previous Board Meeting Minutes from 09/09/22.						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

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

Billy McIntosh	Exec Dir	
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:				Second:		
Vote	Aye:		No:		Abstain:	
Action	Approved:		Denied:			

Date of Next Meeting:	10/28/22
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