



**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

	x
--	---

**Zoom Login Information**

<https://us06web.zoom.us/j/88451821287?pwd=V2VGRy9rZlZqbXVrTHNlVZUHQkFBdz09>

Meeting ID: 884 5182 1287

Passcode: 0169z3

**1. Call to Order**

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

Time:	7:05
-------	------

Attendees

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

A quorum

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

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

---	None
-----	------

## 4. Discussion Items

4.1	Presented the August 2022 Financial Package - Geetha Huma
4.2	Reviewed the Consolidated Application (ConApp) Certification - Terrence Lee
4.3	Reviewed and discussed last year's EPA (Educational Protection Account) expenditures - Terrence Lee
4.4	Reviewed and discussed the current year's EPA budget - Terrence Lee
4.5	Reviewed 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	Updated Board on the Elementary 3/4 Expansion - Billy McIntosh
4.7	Presented CA Dashboard Local Indicators - Billy McIntosh
4.8	Reviewed renewed lease agreement with Beaumont USD - Billy McIntosh
4.9	Reviewed previous Board Meeting Minutes from 09/09/22 - Billy McIntosh

## 5. Consent Agenda

5.1	Recommend ratifying Consolidated Application (ConApp) Certification
-----	---

	Motion:	Matt Neri			Second:	Oswaldo Diaz	
	Corrections:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.2	<b>Recommend approving current year's EPA budget</b>						
	Motion:	Oswaldo Diaz			Second:	Matt Neri	
	Corrections:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.3	<b>Recommend approving quote #368477 for 2 Promethean ActivPanels</b>						
	Motion:	Matt Neri			Second:	Oswaldo Diaz	
	Corrections:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.4	<b>Recommend approving CA Dashboard Local Indicators</b>						
	Motion:	Matt Neri			Second:	Oswaldo Diaz	
	Corrections:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.5	<b>Recommend approving renewed lease agreement with Beaumont USD</b>						
	Motion:	Oswaldo Diaz			Second:	Matt Neri	
	Corrections:	---					

	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.6	<b>Recommend approving previous Board Meeting Minutes from 09/09/22.</b>						
	Motion:	Oswaldo Diaz			Second:	Matt Neri	
	Corrections:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

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

Billy McIntosh	Exec Dir	None
Chris Valdivia	Asst Dir	None
Terrence Lee	CBO	None
Elissa Lerma	President	Shared ASB current event presentation with Board
Oswaldo Diaz	CFO	Expressed gratitude for both school administration and Charter Impact
Matt Neri	Secretary	Asked about our school's current math scores and the effect COVID had on them
Dale Taylor	Member	Absent
Jaclyn Patterson	Member	Absent
Beaumont USD		None

## 7. Adjournment of Meeting

Motion:	Oswaldo Diaz			Second:	Matt Neri	
Vote	Aye:	3	No:	0	Abstain:	0
Action	Approved:	x	Denied:			

Date of Next Meeting:	10/28/22
-----------------------	----------