



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

October 28, 2022 @ 7:00 am

Agenda Minutes

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Zoom Login Information

<https://us06web.zoom.us/j/81206794450?pwd=b04wM1RGcDJ2dHk1VUpqTlINQytCZz09>

Meeting ID: 812 0679 4450

Passcode: 4N6F0y

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

A quorum

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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

3.1	Reviewed 1st Quarter Student Discipline Report
3.2	Update the Board regarding pending Special Education legal matter
3.3	Discussed Staffing Updates

4. Discussion Items

4.1	Presented the September 2022 Financial Package - Geetha Huma
4.2	Reviewed Bylaws and Term Limits with Board Members- Billy McIntosh
4.3	Reviewed previous Board Meeting Minutes from 09/30/22 - Billy McIntosh

5. Consent Agenda

5.1	Recommend approving previous Board Meeting Minutes from 09/30/22.						
	Motion:	Matt Neri			Second:	Dale Taylor	
	Corrections:	None					
	Vote	Aye:	4	No:		Abstain:	
	Action	Approved	x	Denied:			

6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	Spoke about the Fall Festival and the great turn out - estimated 600-700 people attended.
Chris Valdivia	Asst Dir	Shared the school's new promotional video
Terrence Lee	CBO	
Elissa Lerma	President	Shared ASB calendar including the Fall Dance on November 11th at the Chatigny Center
Oswaldo Diaz	CFO	
Matt Neri	Secretary	
Dale Taylor	Member	Shared parent concerns about supervision in the morning at the south gate (middle school gate)
Jaclyn Patterson	Member	
Beaumont USD		

7. Adjournment of Meeting

Motion:	Dale Taylor			Second:	Matt Neri	
Vote	Aye:	4	No:		Abstain:	
Action	Approved:	x	Denied:			

Date of Next Meeting:	12/02/22
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