



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

December 9, 2022 @ 7:00 am

Agenda Minutes

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Zoom Login Information

<https://us06web.zoom.us/j/82847555708?pwd=ZmdhaDUlTExnamhGTVNDZHN3RGI5dz09>

Meeting ID: 828 4755 5708

Passcode: tw9664

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)		Lili Huang (CLA)			

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

3.1	Update regarding special education legal matter
3.2	Staffing update

4. Discussion Items

4.1	Review Annual Audit for year ended June 30, 2022 - Lili Huang, CLA
4.2	Review the 2022-23 First Interim Financial Report - Geetha Huma and Terrence Lee
4.3	Review English Language Learner Policy - Billy McIntosh
4.4	Review Curriculum Policy - Billy McIntosh
4.5	Review GoGuardian Quote #Q-224093 - Chris Valdivia
4.6	2nd Semester Elective Class Committee on Assignment - Billy McIntosh Notes: 2 new elective classes for the 2nd semester: Chess & Culture Studies
4.7	Review previous Board Meeting minutes from 10/28/22 - Billy McIntosh

5. Consent Agenda

5.1	Recommend approving Annual Audit for year ended June 30, 2022		
	Motion:		Second:

	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.2	Recommend approving 2022-23 First Interim Financial Report						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.3	Recommend approving English Language Learner Policy						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.4	Recommend approving Curriculum Policy						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.5	Recommend approving GoGuardian Quote #Q-224093						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	

	Action	Approved		Denied:	
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5.6	Recommend approving 2nd Semester Elective Class Committee on Assignment					
	Motion:				Second:	
	Corrections:					
	Vote	Aye:		No:		Abstain:
	Action	Approved		Denied:		

5.7	Recommend approving previous Board Meeting minutes from 10/28/22					
	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:	1/27/22
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