



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

January 06, 2023 @ 7:00 am

Agenda Minutes

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Zoom Login Information

Join Zoom Meeting

<https://us06web.zoom.us/j/89416308184?pwd=ejAvYXJVUCs5WmlIR3dUaUZEY0s4Zz09>

Meeting ID: 894 1630 8184

Passcode: PjV19b

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)	x	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)		Leanna Hiraoka - Staff	x	Evelyn Trejo - Staff	x
Katie McIntosh - Staff	x	Heidi Rodriguez - Staff	x	Antonio Trejo - Staff	x
Claudia Villeda - Staff	x	Rosio Meza - Staff	x	Heather Saunders - Staff	x
Gabrielle Carlisle - Staff	x	Holly Neri - Staff	x	Heather Logan - Staff	x
Jessica Whitford - Staff	x	Mandi Bourland - Staff	x	Estella Robinson - Staff	x

Anita Andres - Staff	x	Suzanne Shields - Staff	x		
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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

3.1	None
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4. Discussion Items

4.1	<p>Discussed the school's plan to support students and staff in light of the passing of a staff member, including:</p> <ul style="list-style-type: none"> ● Making counselors available for students and staff ● Plans to notify our families ● Steps we are taking to support Mr. Pearson's family ● Potential ways, both short and long term, and we can honor our colleague.
4.2	Review minutes from the previous Board Meeting on 12/09/22

5. Consent Agenda

5.1	Approve minutes from the previous Board Meeting on 12/09/22			
	Motion:	Oswaldo Diaz	Second:	Math Neri

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

Date of Next Meeting:	01/27/23
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