



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 27, 2023 @ 7:00 am

Agenda Minutes

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Zoom Login Information

Join Zoom Meeting

<https://us06web.zoom.us/j/89347916856?pwd=ZHdhL2tLSGVWNkUzUTUzZU5TSmordz09>

Meeting ID: 893 4791 6856

Passcode: 8J0BT2

1. Call to Order

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

Time:	7:03 am
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Attendees

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

A quorum

<u>was</u> established.	x	or	<u>was 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	Closed session was held and Highland Academy's sick leave payout policy was discussed - Terrence Lee
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4. Discussion Items

4.1	December 2022 Financial Package was reviewed - Geetha Huma Note from meeting: Geetha Huma is leaving Charter Impact at the end of the month. JJ Jacksack will be replacing her as our school's account manager.
4.2	Discuss potential adjustments to 22/23 Academic Calendar - Billy McIntosh Changes being made to allow for middle school parent-teacher conferences at the end of the 3rd Quarter. March 15 and 16 will become school-wide minimum days. This will result in a loss of approximately 240 instructional minutes for middle school, but we remain over the required minimum.
4.3	2021/22 School Accountability Report Card information and data was discussed - Billy McIntosh

5. Consent Agenda

5.1	Recommend approving Highland Academy's sick leave payout policy (closed session)						
	Motion:	Oswaldo Diaz			Second:	Elissa Lerma	
	Corrections:	---					
	Vote	Aye:	2	No:	0	Abstain:	1

	Action	Approved	x	Denied:	
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5.2	Recommend approving adjustments to the 22/23 Academic Calendar					
	Motion:	Oswaldo Diaz			Second:	Dale Taylor
	Corrections:	---				
	Vote	Aye:	3	No:	0	Abstain: 0
	Action	Approved	x	Denied:		

5.3	Recommend approving 2021/22 School Accountability Report Card					
	Motion:	Dale Taylor			Second:	Oswaldo Diaz
	Corrections:	---				
	Vote	Aye:	3	No:	0	Abstain: 0
	Action	Approved	x	Denied:		

6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	Talked about the "Get Your Teach On" professional development conference 11 members our staff recently participated in. Also invite Board members to today's School Choice Week family dinner.
Chris Valdivia	Asst Dir	None
Terrence Lee	CBO	Thanked Geetha Huma for her many years of service as our school's account manager. Welcomed JJ Jacksack to the team.
Elissa Lerma	President	Talked about the condition of our school's student restrooms. Would like the school's administration to start looking for ways to improve and modernize them.
Oswaldo Diaz	CFO	Thanked Geetha Huma for her many years of service as our school's account manager.
Matt Neri	Secretary	Absent
Dale Taylor	Member	None
Jaclyn Patterson	Member	Absent

Beaumont USD	None

7. Adjournment of Meeting

Motion:	Dale Taylor			Second:	Oswaldo Diaz	
Vote	Aye:	3	No:	0	Abstain:	0
Action	Approved:	x	Denied:			

Date of Next Meeting:	2/24/23
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Respectfully submitted,


 Billy McIntosh, Director