



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

February 03, 2023 @ 7:00 am

Agenda Minutes

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Zoom Login Information

<https://us06web.zoom.us/j/82864833513?pwd=N2JyUWg1QmphNlp2UzhNbytCc2g3QT09>

Meeting ID: 828 6483 3513

Passcode: 8f3u7Y

1. Call to Order

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

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| Time: | 7:02 |
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Attendees

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|------------------------------|---|------------------------------|---|--------------------------------|---|
| Elissa Lerma (President) | x | Oswaldo Diaz (CFO) | x | 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) | x | Marisol Ramirez (District Rep) | x |
| JJ Jacksack (Charter Impact) | | Lisa A. Corr (legal counsel) | x | | |
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A quorum

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| <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

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| None |
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3. Closed Session

Start time: 7:05 am

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| 3.1 | CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of Government Code subdivision (d) of Section 54956.9: (One potential case) |
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Closed session end time: 7:46 am

Closed Session Actions and Reports

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| The school entered into a confidential agreement with a family that includes compensatory services and legal fees. Voting was unanimous in agreement, 5-0. |
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4. Discussion Items

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| 4.1 | Board and administration reviewed renewal quote #31635 from SchoolMint for the amount of \$7,655.00 Note: Board Member Taylor recommended for future technology renewals negotiating with these companies to lock in the rate for the subsequent year at the time of renewal. |
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| 4.2 | Board and administration reviewed Minutes from previous 01/06/23 Board Meeting |
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| 4.3 | Board and administration reviewed Minutes from previous 01/27/23 Board Meeting |
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5. Consent Agenda

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| 5.1 | Recommend approving renewal quote #31635 from SchoolMint for the amount of \$7,655.00 |
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| | Motion: | Matt Neri | | | Second: | Dale Taylor | |
| | Corrections: | None | | | | | |
| | Vote | Aye: | 5 | No: | 0 | Abstain: | 0 |
| | Action | Approved | x | Denied: | | | |

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| 5.2 | Recommend approving Minutes from previous 01/06/23 Board Meeting | | | | | | |
| | Motion: | Jaclyn Patterson | | | Second: | Oswaldo Diaz | |
| | Corrections: | None | | | | | |
| | Vote | Aye: | 5 | No: | 0 | Abstain: | 0 |
| | Action | Approved | x | Denied: | | | |

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| 5.3 | Recommend approving Minutes from previous 01/27/23 Board Meeting | | | | | | |
| | Motion: | Matt Neri | | | Second: | Oswaldo Diaz | |
| | Corrections: | None | | | | | |
| | Vote | Aye: | 5 | No: | 0 | Abstain: | 0 |
| | Action | Approved | x | Denied: | | | |

6. Program Director, Employee, and Board Member Reports

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| Billy McIntosh | Exec Dir | None |
| Chris Valdivia | Asst Dir | None |
| Terrence Lee | CBO | None |
| Elissa Lerma | President | None |
| Oswaldo Diaz | CFO | None |
| Matt Neri | Secretary | None |
| Dale Taylor | Member | None |
| Jaclyn Patterson | Member | None |
| Beaumont USD | | None |

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7. Adjournment of Meeting

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| Motion: | Jaclyn Patterson | | | Second: | Matt Neri | |
| Vote | Aye: | 5 | No: | 0 | Abstain: | 0 |
| Action | Approved: | x | Denied: | | | |

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| Date of Next Meeting: | 2/24/23 (if needed) |
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Respectfully Submitted,


Billy McIntosh, Director