



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

April 28, 2023 @ 7:00 am

Agenda Minutes

x	
---	--

Zoom Login Information

<https://us06web.zoom.us/j/84695538365?pwd=eStMZUpla050amNQemNtUGVzRWdaQT09>

Meeting ID: 846 9553 8365

Passcode: 07w301

1. Call to Order

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

Time:	
-------	--

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)	
JJ Jacksack (Charter Impact)	Johana Carpio		

A quorum

<u>was</u> established.		or	<u>was not</u> established.	
-------------------------	--	----	-----------------------------	--

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

--

3. Closed Session

Start time:

3.1	Review Student ISS/OSS Report covering the dates 03/21/23 - 04/24/23
------------	---

Closed session end time:

4. Discussion Items

4.1	Review and discuss March 2023 Financial Package	JJ Jacksack
4.2	Potential New Board Member discussion Notes: Johana Carpio	Billy McIntosh
4.3	Review and discuss IXL Renewal QUOTE # 2058281-2023-001-4 Notes: Adding access to middle school ELA in 2023-24	Chris Valdivia
4.4	Review and discuss PowerSchool Renewal QUOTE #Q-731995-1	Billy McIntosh
4.5	Review PCH Architects Architectural, Food Service, Plumbing, Mechanical, and Electrical design proposal for lunchroom	Billy McIntosh
4.6	ASB - Student Liaison Update	Louie Lerma
4.7	End-of-Year Calendar Updates	Billy McIntosh
4.8	Review Minutes from previous 03/24/23 Board Meeting	Billy McIntosh

5. Consent Agenda

5.1	Recommend approving Johana Carpio to replace Matt Neri on the Board							
	Motion:				Second:			
	Corrections:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.2	Recommend approving IXL Renewal QUOTE # 2058281-2023-001-4							
	Motion:				Second:			
	Corrections:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.3	Recommend approving PowerSchool Renewal QUOTE #Q-731995-1							
	Motion:				Second:			
	Corrections:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.4	Recommend approving PCH Architects' Architectural, Food Service, Plumbing, Mechanical, and Electrical design proposal for lunchroom							
	Motion:				Second:			
	Corrections:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.5	Recommend approving Minutes from previous 03/24/23 Board Meeting						
	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

Time:	
-------	--

Motion:				Second:		
Vote	Aye:		No:		Abstain:	
Action	Approved:		Denied:			

Date of Next Meeting:	05/26/23
-----------------------	----------