



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

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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:	7:01 am
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Attendees

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

A quorum

was established.	x	or	was not 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

Start time: 7:04

3.1	Review Student ISS/OSS Report covering the dates 03/21/23 - 04/24/23
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Closed session end time: 7:10

4. Discussion Items

4.1	Reviewed and discussed March 2023 Financial Package	JJ Jacksack
4.2	Potential New Board Member discussion Johana Carpio introduced herself and Board members were permitted to ask questions.	Billy McIntosh
4.3	Reviewed and discussed IXL Renewal QUOTE # 2058281-2023-001-4 Question was raised by Board Member Taylor if it was cheaper to enter into a multi-year agreement with IXL as opposed to renewing year-to-year	Chris Valdivia
4.4	Reviewed and discussed PowerSchool Renewal QUOTE #Q-731995-1	Billy McIntosh
4.5	Reviewed and discussed 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 <ul style="list-style-type: none">April 28th - Find Your Genius Night!	Billy McIntosh

	<ul style="list-style-type: none"> ○ 5:00 - 7:00 pm ● May 9th - Vocal Performance Concert <ul style="list-style-type: none"> ○ 7:00 pm @ Sunrise Church in Banning ● May 19th - Sports Banquet <ul style="list-style-type: none"> ○ 5:30 @ the Chatigny Center ● May 26th - Our next Board Meeting ● May 26th - Spring Dance (Middle School) ● June 2nd - 5th and 8th Grade Field Trip ● June 7th - Promotion <ul style="list-style-type: none"> ○ Kinder & 5th - 9:00 am ○ 8th - 6:00 pm 	
4.8	Reviewed 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:	Matt Neri			Second:	Dale Taylor	
	Corrections:	---					
	Vote	Aye:	3	No:	0	Abstain:	
	Action	Approved		Denied:			

5.2	Recommend approving IXL Renewal QUOTE # 2058281-2023-001-4						
	Motion:	Dale Taylor			Second:	Johana Carpio	
	Corrections:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.3	Recommend approving PowerSchool Renewal QUOTE #Q-731995-1
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	Motion:	Elissa Lerma			Second:	Dale Taylor	
	Corrections:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.4	Recommend approving PCH Architects' Architectural, Food Service, Plumbing, Mechanical, and Electrical design proposal for lunchroom						
	Motion:	Elissa Lerma			Second:	Johana Carpio	
	Corrections:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
Action	Approved	x	Denied:				

5.5	Recommend approving Minutes from previous 03/24/23 Board Meeting						
	Motion:	Dale Taylor			Second:	Elissa Lerma	
	Corrections:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
Action	Approved	x	Denied:				

6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	Shared information regarding SB 739 which may extend our charter term by one or two years.
Chris Valdivia	Asst Dir	Shared results of schoolwide math and ELA diagnostic results. Growth seen in almost all grade levels.
Terrence Lee	CBO	Absent
Elissa Lerma	President	<ul style="list-style-type: none"> Discussed email received from a concerned neighbor about trash blowing into their. Discussed email received from a student regarding the water quality on campus and drinking fountains. Thanked Board Member Neri for his many years of service to Highland Academy
Oswaldo Diaz	CFO	Absent

Matt Neri	Secretary	Expressed appreciation for the school and his time serving on the Board.
Dale Taylor	Member	Thanked Board Member Neri
Jaclyn Patterson	Member	Absent
Beaumont USD		None
Johana Carpio		Excited to get to work helping the school

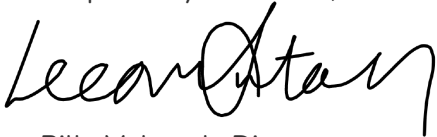
7. Adjournment of Meeting

Time:	8:23 am
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Motion:	Dale Taylor			Second:	Johana Carpio	
Vote	Aye:	3	No:	0	Abstain:	0
Action	Approved:	x	Denied:			

Date of Next Meeting:	05/26/23
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Respectfully submitted,



Billy McIntosh, Director