



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

May 26, 2023 @ 7:00 am

Agenda Minutes

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Zoom Login Information

<https://us06web.zoom.us/j/86013534968?pwd=U29QL0Vwa1NMMN29IZ0VubEpHTUpvQT09>

Meeting ID: 860 1353 4968

Passcode: 32hFxN

1. Call to Order

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

Time:	
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Attendees

Elissa Lerma (President)		Oswaldo Diaz (CFO)		Johana Carpio (Member)	
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)					

A quorum

was established.	
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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

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3. Closed Session

Start time:

3.1	Student ISS/OSS Report covering the dates 04/25/23 - 05/22/23
3.2	2023/24 Certificated Contracts
3.3	2023/24 Classified Contracts
3.4	2023/24 Administrative Contracts

Closed session end time:

4. Discussion Items

4.1	Review and discuss April 2023 Financial Package	JJ Jacksack
4.2	Edlogical Group Corp Special Education Service Agreement for the 2023-24 School Year	Billy McIntosh
4.3	STS Education Quote Q-30687 for \$5,449.76 <ul style="list-style-type: none">2 Promethean Activpanels for rooms G3 and G4	Chris Valdivia
4.4	STS Education Quote Q-30691 for \$17,344.85 <ul style="list-style-type: none">60 touchscreen Chromebooks for 1st and 2nd grade	Chris Valdivia
4.5	Appoint Board Officers: Vice Chair and Secretary	Billy McIntosh
4.6	2023/24 Staffing Updates	Billy McIntosh
4.7	Lunchroom Remodel Update - Project timeline	Billy McIntosh

4.8	ASB Update	Louie Lerma
4.9	Minutes from previous 04/28/2023 Board Meeting	Billy McIntosh

5. Consent Agenda

5.1	Recommend approving 2023/24 Certificated Contracts						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.2	Recommend approving 2023/24 Classified Contracts						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.3	Recommend approving 2023/24 Administrative Contracts						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.4	Recommend approving Edlogical Group Corp Special Education Service Agreement for the 2023-24 School Year						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	

	Action	Approved		Denied:	
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5.5	Recommend approving STS Education Quote Q-30687 for \$5,449.76						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.6	Recommend approving STS Education Quote Q-30691 for \$17,344.85						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.7	Recommend approving appointment of new Board Officers						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.8	Recommend approving Minutes from previous 04/28/2023 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	
Johana Carpio	Secretary	
Dale Taylor	Member	
Jaclyn Patterson	Member	
Beaumont USD		

7. Adjournment of Meeting

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

Date of Next Meeting:	06/30/23
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