



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:	7:06
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Attendees

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

Start time: 7:40

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

Closed session end time: 7:52

4. Discussion Items

4.1	April 2023 Financial Package was reviewed and discussed.	JJ Jacksack
4.2	Edlogical Group Corp Special Education Service Agreement for the 2023-24 School Year was reviewed and discussed.	Billy McIntosh
4.3	Reviewed 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	Reviewed 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 - This agenda item was tabled and will be revisited next Board meeting when all Board members are present.	Billy McIntosh
4.6	2023/24 Staffing Updates - All staffing positions for next school	Billy McIntosh

	year have been filled with the exception of the Special Education Specialist.	
4.7	Lunchroom Remodel Update - Project timeline - Timeline and Initial Blueprint created by PCH Architects was shared. Will continue to keep the Board apprised of progress.	Billy McIntosh
4.8	ASB Update - Agenda item was tabled	Louie Lerma
4.9	Reviewed the minutes from previous 04/28/2023 Board Meeting	Billy McIntosh

5. Consent Agenda

5.1	Recommend approving ratifying 2023/24 Certificated Contracts						
	Motion:	Oswaldo Diaz			Second:	Jaclyn Patterson	
	Corrections:	Changed language from “recommend <i>approving</i> ” in the initial agenda to “recommend <i>ratifying</i> ”					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.2	Recommend approving ratifying 2023/24 Classified Contracts						
	Motion:	Jaclyn Patterson			Second:	Johana Carpio	
	Corrections:	Changed language from “recommend approving” in the initial agenda to “recommend ratifying”					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.3	Recommend approving ratifying 2023/24 Administrative Contracts						
	Motion:	Johana Carpio			Second:	Jaclyn Patterson	
	Corrections:	Changed language from “recommend approving” in the initial agenda to “recommend ratifying”					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

	Action	Approved	x	Denied:	
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5.4	Recommend approving Edlogical Group Corp Special Education Service Agreement for the 2023-24 School Year					
	Motion:	Oswaldo Diaz			Second:	Jaclyn Patterson
	Corrections:	---				
	Vote	Aye:	3	No:	0	Abstain: 0
	Action	Approved	x	Denied:		

5.5	Recommend approving STS Education Quote Q-30687 for \$5,449.76					
	Motion:	Jaclyn Patterson			Second:	Oswaldo Diaz
	Corrections:	---				
	Vote	Aye:	3	No:	0	Abstain: 0
	Action	Approved	x	Denied:		

5.6	Recommend approving STS Education Quote Q-30691 for \$17,344.85					
	Motion:	Jaclyn Patterson			Second:	Johana Carpio
	Corrections:	---				
	Vote	Aye:	3	No:	0	Abstain: 0
	Action	Approved	x	Denied:		

5.7	Recommend approving appointment of new Board Officers					
	Motion:	---			Second:	---
	Corrections:	Agenda Item tabled.				
	Vote	Aye:	---	No:	---	Abstain: ---
	Action	Approved	---	Denied:	---	

5.8	Recommend approving Minutes from previous 04/28/2023 Board Meeting						
	Motion:	Jaclyn Patterson			Second:	Johana Carpio	
	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 end of the year calendar items.
Chris Valdivia	Asst Dir	---
Terrence Lee	CBO	---
Elissa Lerma	President	---
Oswaldo Diaz	CFO	Congratulations to HACS staff on a great fiscal year - happy about our school's financial outlook.
Johana Carpio	Secretary	Looking to see if the ChildHelp campus on the other side of the freeway might be available to us for possible future expansion.
Dale Taylor	Member	---
Jaclyn Patterson	Member	---
Beaumont USD		---

7. Adjournment of Meeting

Time:	8:03
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Motion:	Jaclyn Patterson			Second:	Oswaldo Diaz	
Vote	Aye:	3	No:	0	Abstain:	0
Action	Approved:	x	Denied:			

Date of Next Meeting:	06/30/23 06/23/23
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