## Highland Academy Charter School Board of Directors Meeting December 13, 2019

| Time   |  |  |  |  |
|--|--|--|--|--|
| Attendees:   | Kevin Lisboa<br>Christine McIntyre<br>BUSD Rep   |  |  |  |
|  | g established not  | : established  |  |  |
| . Public Testimony-  |  |  |  |  |
| ubjects or concerns to three seaking time to three seaking time to there seaking the seaking the seaking the seaking to be seaking the sea | e Governing Board (Board) that appear, or do not appe e (3) minutes. Unless the ite shall be no action taken. Th direction as to action or pri | ar, on the agenda. T<br>em has been placed<br>le Board may ackno | he Board President re on the published age | eserves the right to limit<br>nda in accordance with |
|  | yone wishing to speak to the lest to Address the Board"d.  |  |  |  |
| dividuals who requi  | re disability-related accomr   | modations or modific   |  | iary aids and services, i                            |
| rder to participate in   | the Board meeting, should<br>ill enable the Board to mak   |  |  | •  |
| rder to participate in   | ill enable the Board to mak  |  |  | ng. Notification 48 hours                            |
| rder to participate in rior to the meeting w   | ill enable the Board to mak  |  |  | •  |
| rder to participate in rior to the meeting w   | ill enable the Board to mak  |  |  | •  |

3. Closed Session- None

| 4.1 Review Financial Package and 2018/19 Audit Report Report- CLA and Charter Impact |
|--|
| 4.2 Update on possible change of SELPA   |
| 4.3 Discussion of Board Guidelines   |
| 4.4 Discussion of Upcoming Compliance Calendar Items                                 |
| 4.5 Review Academic Calendar for 2020/2021   |
| 4.6 Discuss Possibility of Elementary Lead Teacher                                   |
| 4.7 Review Minutes from November 15, 2019 Board Meeting                              |
| 4.8 ASB Report from Mason Spellman   |
| 4.9 ASB Report from Parent Teacher Organization                                      |
|  |

4. Discussion Items

5.1 Recommend approving 2018/2019 Audit Report Motion \_\_\_\_\_ Second \_\_\_\_\_ Corrections: Vote: \_\_\_\_ Aye \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed Action: \_\_\_\_ Approved \_\_\_\_ Denied \_\_\_\_ Tabled Recommend approving 2020/2021 Academic Calendar 5.2 Motion \_\_\_\_\_ Second \_\_\_\_\_ Corrections: Vote: \_\_\_\_ Aye \_\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed Action: \_\_\_\_ Approved \_\_\_\_ Denied \_\_\_\_ Tabled 5.3 Recommend approving November 15, 2019 Meeting Minutes Motion \_\_\_\_\_ Second \_\_\_\_\_ Corrections: Vote: \_\_\_\_ Aye \_\_\_\_ No \_\_\_ Abstain \_\_\_ Opposed Action: \_\_\_\_ Approved \_\_\_\_ Denied \_\_\_\_ Tabled

**5. Consent Agenda:** This section is for voting on and approving/denying any propositions before the Board. Each action must be moved upon, seconded, voted upon, and have time allowed for questions, comments, or corrections.

| 6. Employee  | e, Directors, and Program Director Repo | rt     |  |  |  |
|--------------|---|--------|--|--|--|
|              | Kevin Lisboa (President):               |        |  |  |  |
|              |   |        |  |  |  |
|              | Brooke Horspool (CFO) :                 |        |  |  |  |
|              |   |        |  |  |  |
|              | Elissa Lerma (Board Member):            |        |  |  |  |
|              | Christine McIntyre (Board Member):      |        |  |  |  |
|              | Brent Bishop, Executive Director:       |        |  |  |  |
|              | Billy McIntosh, Assistant Director:     |        |  |  |  |
|              | Terrence Lee, Director of Finance:      |        |  |  |  |
| 7. Adjournm  | ent of Meeting                          |        |  |  |  |
|              | Motion S                                | Second |  |  |  |
|              | Vote: Aye No Abstain                    |        |  |  |  |
| Date and Loc | cation of Next Meeting:                 |        |  |  |  |
| Respectfully | Submitted,                              |        |  |  |  |
| Matt Neri    |   | Date   |  |  |  |

Secretary, Board of Directors, HACS