



#### 4. Discussion Items

4.1 Review Financial Package and 2018/19 Audit Report Report- CLA and Charter Impact

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4.2 Update on possible change of SELPA

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4.3 Discussion of Board Guidelines

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4.4 Discussion of Upcoming Compliance Calendar Items

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4.5 Review Academic Calendar for 2020/2021

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4.6 Discuss Possibility of Elementary Lead Teacher

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4.7 Review Minutes from November 15, 2019 Board Meeting

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4.8 ASB Report from Mason Spellman

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4.9 ASB Report from Parent Teacher Organization

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**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.*

5.1 Recommend approving 2018/2019 Audit Report

Motion \_\_\_\_\_ Second \_\_\_\_\_

Corrections: \_\_\_\_\_

\_\_\_\_\_

Vote: \_\_\_ Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Opposed

Action: \_\_\_ Approved \_\_\_ Denied \_\_\_ Tabled

5.2 Recommend approving 2020/2021 Academic Calendar

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

**6. Employee, Directors, and Program Director Report**

Kevin Lisboa (President): \_\_\_\_\_  
\_\_\_\_\_

Brooke Horspool (CFO) : \_\_\_\_\_  
\_\_\_\_\_

Matt Neri (Secretary): \_\_\_\_\_  
\_\_\_\_\_

Elissa Lerma (Board Member): \_\_\_\_\_  
\_\_\_\_\_

Christine McIntyre (Board Member): \_\_\_\_\_  
\_\_\_\_\_

Brent Bishop, Executive Director: \_\_\_\_\_  
\_\_\_\_\_

Billy McIntosh, Assistant Director: \_\_\_\_\_  
\_\_\_\_\_

Terrence Lee, Director of Finance: \_\_\_\_\_  
\_\_\_\_\_

**7. Adjournment of Meeting**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote: \_\_\_ Aye \_\_\_ No \_\_\_ Abstain \_\_\_ Opposed

Date and Location of Next Meeting:

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Respectfully Submitted,

\_\_\_\_\_  
Matt Neri

Secretary, Board of Directors, HACS

\_\_\_\_\_  
Date