Highland Academy Charter School Board of Directors Emergency Meeting March 23, 2020

1. Call to Order- The President of the Board will call the meeting to order.

Time-			
Attendees:	Kevin Lisboa Christine McIntyre BUSD Rep		
A quorum was	established n	ot established	

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 and to fill out a form "Request to Address the Board" located at the back of the boardroom. The form is submitted to the Secretary of the Board.

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:

3. Closed Session- None

4. Discussion Items

4.1 Discuss Board Resolution #2019-2020-0002

4.2 Update COVID-19 Developments for Highland Academy

5. Consent Agenda:

5.1	Recom	Recommend approving Board Resolution #2019-2020-0002							
		Motion			Se	cond	· · · · · · · · · · · · · · · · · · ·		
		Corrections:							
							· · · · · · · · · · · · · · · · · · ·		
		Vote:	_Aye	No	Abstain	Opposed			
		Action:	Appro	oved	Denied	Tabled			
6. En	nployee,	Directors,	and Prog	gram Dir	ector Report				
		Kevin Lisboa (President):							
		Brooke Horspool (CFO) :							
		Matt Neri (Secretary):							
	Elissa Lerma (Board Member):								
		Christine McIntyre (Board Member):							
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		Brent Bishop, Executive Director:							
		Billy McIntosh, Assistant Director:							
		Terrence Lee, Director of Finance:				· · · · · · · · · · · · · · · · · · ·			
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7. Adjournment of Meeting

Motion	 Second					
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Vote: _____ Aye _____ No ____ Abstain _____ Opposed

Date and Location of Next Meeting:

Respectfully Submitted,

Matt Neri
Secretary, Board of Directors, HACS