

Highland Academy Charter School

Board of Directors Meeting

June 5, 2020

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

Time- 7:04 am

Attendees: Kevin Lisboa Brooke Horspool Elissa Lerma Matt Neri
 Christine McIntyre Brent Bishop Billy McIntosh Terrence Lee
 BUSD Rep (Jennifer Ellis)

A quorum was 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: None

3. Closed Session-

4. Discussion Items

- 4.1 Review Proposal from Charter Asset Management
 - Presentation made by Terrence Lee and Brent Bishop

- 4.2 Review Minutes from May 15, 2020 Board Meeting
 - Reviewed minutes. No comments or questions

5. Consent Agenda:

5.1 Recommend approving Charter Asset Management Line of Credit Proposal

Motion: Kevin Lisboa Second: Matt Neri

Corrections: None

Vote: 4- Aye 0-No 0-Abstain 0- Opposed

Action: Approved

6. Employee, Directors, and Program Director Report

Kevin Lisboa (President): None

Brooke Horspool (CFO) : None

Matt Neri (Secretary): asked about plans for plastic partitions and other items that may be needed for next year. He wants us to get ahead of the curve. Also thanked BUSD for great job on high school graduation yesterday.

Elissa Lerma (Board Member): None

Christine McIntyre (Board Member): None

Brent Bishop (Executive Director): Proud of teachers, students and staff for ending the year on a positive note. Looking forward to 8th grade promotion tonight.

Billy McIntosh, Assistant Director: None

Terrence Lee, Director of Finance: None

7. Adjournment of Meeting

Motion: Matt Neri Second: Elissa Lerma

Vote: 5- Aye 0-No 0- Abstain 0-Opposed

Action: Approved

Date and Location of Next Meeting:

Friday, June 12, 2020 at 7:00 am via Zoom

Respectfully Submitted,

Brent Bishop
Executive Director, HACS

6-5-2020