

Highland Academy Charter School

Board of Directors Meeting

August 21, 2020

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

Time- 7:03 am

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

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- None

4. Discussion Items

- 4.1 Review receipt of Learning Loss Mitigation Funding - Report received.
- 4.2 Review Minutes from July 6, 2020 Board Meeting (Brent Bishop)- Minutes reviewed
- 4.3 Review Education Protection Account Plan (Charter Impact and Terrence Lee)- Plan reviewed.
- 4.4 Review Adjusted Budget (Charter Impact and Terrence Lee)- Adjusted budget reviewed.
- 4.5 Review Proposed Chromebook Quote- Best Buy (Brent Bishop)- Quote reviewed.

- 4.6 Review Proposed Network Upgrade Quote- Syntech Group (Brent Bishop)-
- 4.7 Review Copier Contract Renewal- Burtronics (Brent Bishop)- Tabled
- 4.8 Review Proposed T-Mobile for Education Vendor Agreement- (Billy McIntosh- Proposal reviewed.

5. Consent Agenda:

- 5.1 Recommend acknowledging receipt of the Learning Loss Mitigation Funding
 - Motion: Kevin Lisboa Second: Brooke Horspool
 - Corrections: None
 - Vote: 5- Aye 0- No 0- Abstain 0- Opposed
 - Action: Approved

- 5.2 Recommend approving July 6, 2020 Meeting Minutes
 - Motion: Matt Neri; Second: Christine McIntyre
 - Corrections: None
 - Vote: 5- Aye 0- No 0- Abstain 0- Opposed
 - Action: Approved

- 5.3 Recommend approving Education Protection Account Plan
 - Motion: Matt Neri; Second: Brooke Horspool
 - Corrections: None
 - Vote: 5- Aye 0- No 0- Abstain 0- Opposed
 - Action: Approved

- 5.4 Recommend approving approving Adjusted Budget
 - Motion: Brooke Horspool; Second: Kevin Lisboa
 - Corrections: None
 - Vote: 5- Aye 0- No 0- Abstain 0- Opposed
 - Action: Approved

- 5.5 Recommend approving Proposed Chromebook Quote- Best Buy
 - Motion: Matt Neri; Second: Christine McIntyre
 - Corrections: None
 - Vote: 5- Aye 0- No 0- Abstain 0- Opposed
 - Action: Approved

- 5.6 Recommend approving Network Upgrade Quote- Syntech Group
 - Motion: Kevin Lisboa; Second: Matt Neri

Corrections: None

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

Action: Denied

5.7 Recommend approving Copier Contract Renewal- Burtronics

Motion: Kevin Lisboa; Second: Matt Neri

Corrections: Vote to table item

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

Action: Tabled

5.8 Recommend approving T-Mobile for Education Vendor Agreement

Motion: Christine McIntyre; Second: Christine McIntyre

Corrections: None

Vote: 5- 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): None

Elissa Lerma (Board Member): None

Christine McIntyre (Board Member): None

Brent Bishop, Executive Director: Thanks to our teachers and parents. Everything is going well.

Billy McIntosh, Assistant Director: None

Terrence Lee, Director of Finance: None

7. Adjournment of Meeting

Motion: Kevin Lisboa; Second: Matt Neri

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

Action: Approved

Date and Location of Next Meeting:

September 18, 2020 at 7:00 am via Zoom

Respectfully Submitted,

Brent Bishop

Executive Director, HACS

August 21, 2020