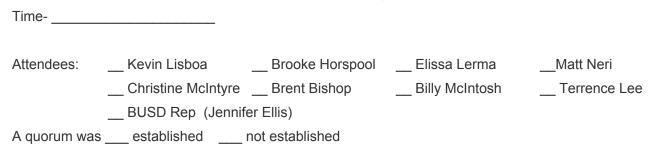
Highland Academy Charter School

Board of Directors Special Meeting

September 11, 2020

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



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 Review adjusted Unaudited Actuals Report
- 4.2 Review Minutes from September 4, 2020 Board Meeting (Brent Bishop)

5. Consent Agenda:

5.1 Recommend approving adjusted Unaudited Actuals Report

Motion: ______ Second: _____

Corrections: _____

Vote: ____ Aye ____ No ____ Abstain ____ Opposed

Action: ____ Approved ____ Denied ____ Tabled

5.2 Recommend approving September 4, 2020 Meeting Minutes

Motion:			Second:		
Correctio	ns:				
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	
Action:	Appro	oved	Denied	Tabled	

Date and Location of Next Meeting:

September 18, 2020 at 7:00 am via Zoom

Respectfully Submitted,							
Brent Bishop							
Executive Director, HACS							

Date