

4. Discussion Items

4.1 Review Financial Package for March 2020

Reviewed

4.2 Discussion of Upcoming Compliance Calendar Items: Form 990

Due May 15th – Reviewed

4.3 Discuss Proposed Cleaning Service Contract with Sunshine Janitorial
3-Month trial contract.

4.4 Form 700 Discussion & Review

Reviewed.

4.5 Review Minutes from March 23, 2020 Board Meeting

Reviewed.

5. Consent Agenda:

5.1 Recommend approving Form 990

Motion Christine Second Kevin

Corrections: _____

Vote: 4 Aye ___ No ___ Abstain ___ Opposed

Action: X Approved ___ Denied ___ Tabled

5.2 Recommend approving proposed cleaning services from Sunshine Janitorial

Motion Kevin Second Christine

Corrections: _____

Vote: 4 Aye ___ No ___ Abstain ___ Opposed

Action: X Approved ___ Denied ___ Tabled

5.3 Recommend approving March 23, 2020 Meeting Minutes

Motion Elissa Second Brooke

Corrections: _____

Vote: 4 Aye ___ No ___ Abstain ___ Opposed

Action: X Approved ___ Denied ___ Tabled

6. Employee, Directors, and Program Director Report

Kevin Lisboa (President): _____

Brooke Horspool (CFO) : _____

Matt Neri (Secretary): _____

Elissa Lerma (Board Member): Thanks to Mrs. H and the staff! Appreciative of the communication and out reach!

Christine McIntyre (Board Member): _____

Brent Bishop, Executive Director: Waiting on information from state/federal gov't on next steps for schools. Potential May 1st – some restrictions may come, but schools not for certain.

New normal heading into next year – may need to adjust bell schedule; limit kids outside and in certain areas. Potential changes to lunch schedule.

Graduation/Promotion – Holding pattern for the time being. Discussing possibility of some kind of virtual promotion ceremony – possibly defer until August when schools open back up. Waiting to see how restrictions begin to ease up and best options depending on timing. Maybe some kind of party in lieu of ceremony – again, depending on timing.

Distance learning continues. Students and teachers are still engaged.

Billy McIntosh, Assistant Director: Kudos to teachers for their continued efforts during these new and challenging times!

Terrence Lee, Director of Finance: _____

7. Adjournment of Meeting

Motion Brook Second Christine

Vote: 4 Aye No Abstain Opposed

Date and Location of Next Meeting:

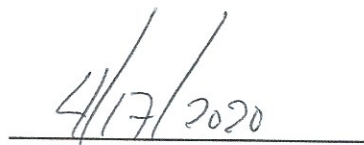
May 15th @ 7:00 AM – Virtual unless restrictions change.

Respectfully Submitted,



Kevin Lisboa

President, Board of Directors, HACS



Date