

Highland Academy Charter School

Board of Directors Meeting

November 20, 2020

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

Time- 7:03 am

Attendees: __ Kevin Lisboa x- Brooke Horspool x- Elissa Lerma x- Matt Neri
 X- Christine McIntyre x- Brent Bishop x- Billy McIntosh __ Terrence Lee
 X- 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 October 2020 Financial Package (Geetha Huma): Report received and discussed
- 4.2 Review SchoolMint pricing (Brent Bishop): Proposal presented and discussed
- 4.3 Review Promethean Board proposal from All Covered (Brent Bishop): Proposal presented and discussed
- 4.4 Review SELPA Updates (Brent Bishop)
- 4.5 Review 1st Interim Budget Report (Geetha Huma and Terrence Lee: Report received and discussed
- 4.6 Review Minutes from October 16, 2020 Board Meeting (Brent Bishop): Minutes reviewed

5. Consent Agenda:

- 5.1 Recommend approving SchoolMint Contract
Motion: Christine McIntyre Second: Brooke Horspool
Corrections: None
Vote: 4- Aye; 0- No; 0- Abstain; 0- Opposed
Action: Approved
- 5.2 Recommend approving Promethean Board proposal from All Covered
Motion: Matt Neri Second: Christine McIntyre
Corrections: Purchase will be for only 4 boards instead of 7.
Vote: 4- Aye; 0- No; 0- Abstain; 0- Opposed
Action: Approved
- 5.3 Recommend approving 1st Interim Budget Report
Motion: Matt Neri Second: Elissa Lerma
Corrections: None
Vote: 4- Aye; 0- No; 0- Abstain; 0- Opposed
Action: Approved
- 5.4 Recommend approving October 16, 2020 Meeting Minutes
Motion: Christine McIntyre Second: Brooke Horspool
Corrections: None
Vote: 4- Aye; 0- No; 0- Abstain; 0- Opposed
Action: Approved

6. Employee, Directors, and Program Director Report

Kevin Lisboa (President): Absent

Brooke Horspool (CFO) : None

Matt Neri (Secretary): Asked about school opening in the near future. Also asked about SchoolMint

Elissa Lerma (Board Member): None

Christine McIntyre (Board Member): None

Brent Bishop, Executive Director: None

Billy McIntosh, Assistant Director: None

Terrence Lee, Director of Finance: Absent

7. Adjournment of Meeting

Motion: Brooke Horspool Second: Matt Neri

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

Action: Approved

Date and Location of Next Meeting:

December 11, 2020 at 7:00 am via Zoom

Respectfully Submitted,

Brent Bishop

Executive Director, HACS

Date