

Highland Academy Charter School

Board of Directors Meeting

December 11, 2020

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

Time- 7:01 am

Attendees: x- Kevin Lisboa x- Brooke Horspool x- Elissa Lerma __Matt Neri
 X- Christine McIntyre x- Brent Bishop x- Billy McIntosh x- Terrence Lee
 X- BUSD Rep (Debbie Flores) x- Geetha Huma

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 November Financial Package: Report Reviewed
- 4.2 Review 1st Interim Budget Report Updates: No discussion- No corrections from BUSD
- 4.3 Review LCFF Budget Overview for Parents: Report Reviewed
- 4.4 Review SELPA Updates: Report Received
- 4.5 Review Academic Calendar for 2021/2022 School Year: Calendar Reviewed
- 4.6 Review Minutes from November 20, 2020 Board Meeting: Minutes Reviewed

5. Consent Agenda:

- 5.1 Recommend approving 1st Interim Budget Report
Motion: Kevin Lisboa Second: Christine McIntyre
Corrections: None
Vote: 4- Aye 0- No 0- Abstain 0- Opposed
Action: Tabled
- 5.2 Recommend approving LCFF Budget Overview for Parents
Motion: Christine McIntyre Second: Brooke Horspool
Corrections: None
Vote: 4- Aye 0- No 0- Abstain 0- Opposed
Action: Approved
- 5.3 Recommend approving 2021/2022 Academic Calendar
Motion: Elissa Lerma Second: Christine McIntyre
Corrections: None
Vote: 4- Aye 0- No 0- Abstain 0- Opposed
Action: Approved
- 5.4 Recommend approving Minutes from November 20, 2020 Board Meeting
Motion: Kevin Lisboa Second: Christine McIntyre
Corrections: None
Vote: 4- Aye 0- No 0- Abstain 0- Opposed
Action: Approved

6. Employee, Directors, and Program Director Report

Kevin Lisboa (President): Discussed possibility of school reopening this year. Also recommended upgrading projects on campus during closure. Discussed offering a bonus to our staff.

Brooke Horspool (CFO) :None

Matt Neri (Secretary): None

Elissa Lerma (Board Member):Asked about PTO progress

Christine McIntyre (Board Member): None

Brent Bishop, Executive Director: None

Billy McIntosh, Assistant Director: Announced the Cruising Christmas activity

Terrence Lee, Director of Finance: None

7. Adjournment of Meeting

Motion: Brooke Horspool Second: Elissa Lerma

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

Action: Approved

Date and Location of Next Meeting:

January 15, 2020 at 7:00 am via Zoom

Respectfully Submitted,

Brent Bishop

Executive Director, HACS

December 11, 2020