

4. Discussion Items

4.1 Review Financial Package for April 2020

4.2 Discussion of Upcoming Compliance Calendar Items: Form 700

4.3 Conduct Administrative Evaluation

4.4 Discuss Committee on Assignment Recommendation for 2020/2021 School Year

4.5 Discuss Preliminary Budget for 2020/2021 School year (Charter Impact)

4.6 Review Minutes from April 17, 2020 Board Meeting

5. Consent Agenda:

5.1 Recommend approving Administrative Evaluation for 2019/2020 School Year

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.2 Recommend approving items 3.1 and 3.2 from Closed Session

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.3 Recommend appointing Committee on Assignment Members (3)

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.4 Recommend approving April 17, 2020 Meeting Minutes

Motion _____ Second _____

Corrections: _____

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

Date and Location of Next Meeting:

Respectfully Submitted,

Matt Neri

Secretary, Board of Directors, HACS

Date