Highland Academy Charter School Board of Directors Meeting May 15, 2020

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Attendees:	Kevin Lisboa Christine McIntyre BUSD Rep	Brent Bishop		Terrence Lee
	established not	established		
Public Testimony-				
jects or concerns the aking time to three Brown Act, there sl	Governing Board (Board) nat appear, or do not appe (3) minutes. Unless the ite hall be no action taken. The direction as to action or pri	ar, on the agenda. T em has been placed o e Board may acknov	he Board President re on the published ager	serves the right to lim
		D	minutes prior to the	
	est to Address the Board"			start of the meeting an form is submitted to tl
Il out a form "Reque cretary of the Board viduals, who requir er to participate in t	est to Address the Board"	located at the back of modations or modifications contact the Secretar	of the boardroom. The ations, including auxiling of the Board in writing	form is submitted to t ary aids and services ng. Notification 48 hou

3. Closed Session-

- 3.1 Discuss Staff Contracts for 2020/2021 School Year
- 3.2 Discuss Administrative Contract for 2020/2021 School Year

4.1 Review Financial Package for April 2020 4.2 Discussion of Upcoming Compliance Calendar Items: Form 700 4.3 Conduct Administrative Evaluation Discuss Committee on Assignment Recommendation for 2020/2021 School Year 4.4 4.5 Discuss Preliminary Budget for 2020/2021 School year (Charter Impact) Review Minutes from April 17, 2020 Board Meeting 4.6 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:

4. Discussion Items

	vote: Aye No Abstain Opposed				
	Action: Approved Denied Tabled				
5.4	Recommend approving April 17, 2020 Meeting Minutes				
	Motion Second				
	Corrections:				
	Corrections:				
	Corrections:				
	Vote: Aye No Abstain Opposed				

6. Employee	e, Directors, and Program Director Repo	rt
	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. Adjournm	ent of Meeting	
	Motion S	Second
	Vote: Aye No Abstain	
Date and Loc	cation of Next Meeting:	
Respectfully	Submitted,	
Matt Neri		Date

Secretary, Board of Directors, HACS