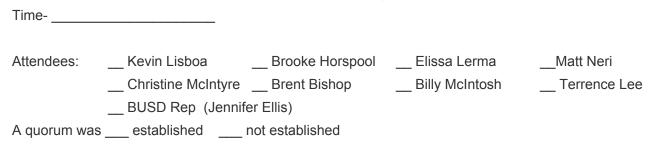
Highland Academy Charter School

Board of Directors Meeting

January 15, 2021

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



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:

3. Closed Session-

- 3.1 Settlement Agreement Authority 0001
- 4. Discussion Items
- 4.1 PTO Report (Sarah Hunt)

4.2 Review Financial Package (Geetha Huma)

4.3 Potential New Board Member Discussion (Brent Bishop)

4.4 Review Audit Report from CLA (Terrence Lee)

4.6	Charter	Renewal	Update	(Brent	Bishop)
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4.7 Parent Survey Presentation (Billy McIntosh)

4.8 Review 2019/2020 School Accountability Report Card (Billy McIntosh)

4.9 Review Minutes from December 18, 2020 Board Meeting (Brent Bishop)

5. Consent Agenda:

Motion: Second:
Corrections:
Vote: Aye No Abstain Opposed
Action: Approved Denied Tabled
Recommend approving 2019/2020 School Accountability Report Card
Motion:Second:
Corrections:
Vote: Aye No Abstain Opposed
Action: Approved Denied Tabled
Recommend approving Minutes from December 18, 2020 Board Meeting
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

 Action:
 Approved
 Denied
 Tabled

Date and Location of Next Meeting:

February 12, 2021 at 7:00 am via Zoom

Respectfully Submitted, Brent Bishop; Executive Director (HACS)

Date