

Highland Academy Charter School

Board of Directors Meeting

February 26, 2021

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

Time- _____

Attendees: __ Kevin Lisboa __ Brooke Horspool __ Elissa Lerma __ Matt Neri
 __ Christine McIntyre __ Brent Bishop __ Billy McIntosh __ Terrence Lee
 __ Carmen Ordonez (BUSD)

A quorum was _____.

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 Staff Concern Discussion

4. Discussion Items

4.1 Review Financial Package (Geetha Huma):

4.2 Review 2nd Interim Report (Charter Impact/Terrence Lee):

4.3 Potential New Board Member Discussion (Brent Bishop):

- Jacqueline Patterson (Parent/Educator)
- Dale Taylor (Parent/Working Professional)
- Oswaldo Diaz (Charter Finance Professional)

4.3 Review Proposed Change to El Dorado SELPA (Brent Bishop):

- 4.4 Review Proposed Student Expression Policy (Brent Bishop):
- 4.5 Charter Renewal Update (Brent Bishop):
- 4.6 Discuss possible sports program and Performing Arts event (Brent Bishop)
- 4.7 Review Minutes from January 15, 2021 Board Meeting (Brent Bishop):

5. Consent Agenda:

- 5.1 Recommend approving 2nd Interim Report

Motion: _____; Second: _____
Corrections: _____
Vote: __ Aye; __ No; __ Abstain; __ Opposed
Action:

- 5.2 Recommend appointing New Board Member to replace Kevin Lisboa

Motion: _____; Second: _____
Corrections: _____
Vote: __ Aye; __ No; __ Abstain; __ Opposed
Action:

- 5.3 Recommend appointing New Board Member to replace Brooke Horspool

Motion: _____; Second: _____
Corrections: _____
Vote: __ Aye; __ No; __ Abstain; __ Opposed
Action:

- 5.4 Recommend appointing New Board President

Motion: _____; Second: _____
Corrections: _____
Vote: __ Aye; __ No; __ Abstain; __ Opposed
Action:

- 5.5 Recommend appointing New CFO

Motion: _____; Second: _____
Corrections: _____
Vote: __ Aye; __ No; __ Abstain; __ Opposed
Action:

5.6 Recommend approving Student Expression Policy

Motion: _____; Second: _____

Corrections: _____

Vote: __ Aye; __ No; __ Abstain; __ Opposed

Action:

5.7 Recommend approving entry to El Dorado SELPA

Motion: _____; Second: _____

Corrections: _____

Vote: __ Aye; __ No; __ Abstain; __ Opposed

Action:

5.8 Recommend approving Meeting Minutes from January 15, 2021 Board Meeting

Motion: _____; Second: _____

Corrections: _____

Vote: __ Aye; __ No; __ Abstain; __ Opposed

Action:

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: _____

Corrections: _____

Vote: __ Aye; __ No; __ Abstain; __ Opposed

Action:

Date and Location of Next Meeting:

March 12, 2021 at 7:00 am via Zoom

Respectfully Submitted,

Brent Bishop; Executive Director (HACS)