



Mission Statement:

At Highland Academy, we pride ourselves in helping students identify their strengths. We welcome students to explore their innate curiosity through rigorous and inclusive learning. We produce respectful, imaginative, and vibrant learners to enter into our dynamic workforce and community.

There are many roads to genius, and we help you find yours!

Board of Directors Meeting

August 25, 2023 @ 7:00 am

In-Person @ 715 Wellwood Ave
Beaumont CA 92223

C Building Conference Room

Agenda	Minutes
x	

1. Call to Order

The President of the Board will call the meeting to order.

Time:	
-------	--

Attendees

Elissa Lerma (President)		Oswaldo Diaz (CFO)		Johana Carpio (Member)	
Jaclyn Patterson (Member)		Dale Taylor (Member)		Billy McIntosh (Exec. Dir)	
Chris Valdivia (Asst. Dir)		Terrence Lee (CBO)		Marisol Ramirez (District Rep)	
JJ Jacksack (Charter Impact)					

A quorum

was established.	
------------------	--

or

was <u>not</u> 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.

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

Start time: N/A

---	None
-----	------

Closed session end time: N/A

4. Discussion Items

4.1	Highland Academy's July 2023 Financial Package	JJ Jacksack & Terrence Lee
4.2	Consolidated Application (ConApp) Certification - Terrence Lee	JJ Jacksack & Terrence Lee
4.3	Bids for potential new campus security camera system <ul style="list-style-type: none">• Bid # NLWG209 from CGW-D• Bid # Q-31141 from STS Education• Estimate from Konica Minolta	Chris Valdivia
4.4	Estimate #11165 for new drinking fountains	Chris Valdivia
4.5	Committee on Assignments for 2023-24 1st Semester Elective Classes	Billy McIntosh
4.6	New updated Comprehensive Safety Plan for Highland Academy	Billy McIntosh
4.7	Facilities Update - B Building Kindergarten and lunch rooms	Billy McIntosh

4.8	Beginning of School Year Update: Staffing, enrollment, calendar items, new bell schedule, 7th period	Billy McIntosh
4.9	Discuss possible replacements for Board Member Patterson	Billy McIntosh
4.10	Minutes from previous 06/23/2023 Board Meeting	Billy McIntosh

5. Consent Agenda

5.1	Recommend approving the Consolidated Application (ConApp) Certification						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.2	Recommend approving bid _____ for new campus security camera system						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.3	Recommend approving estimate #11165 for new drinking fountains						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.4	Recommend approving Committee on Assignments for 2023-24 1st Semester Elective Classes						
	Motion:				Second:		

	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.5	Recommend approving new updated Comprehensive Safety Plan for Highland Academy						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.6	Recommend approving minutes from previous 06/23/2023 Board Meeting						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	
Chris Valdivia	Asst Dir	
Terrence Lee	CBO	
Elissa Lerma	President	
Oswaldo Diaz	CFO	
Johana Carpio	Member	
Dale Taylor	Member	
Jaelyn Patterson	Secretary	
Beaumont USD		

7. Adjournment of Meeting

Time:	
-------	--

Motion:				Second:		
Vote	Aye:		No:		Abstain:	
Action	Approved:		Denied:			

Date of Next Meeting:	09/15/2023
-----------------------	------------