



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:	7:03
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Attendees

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

A quorum

<u>was</u> established.	x	or	was <u>not</u> established.	
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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

None

3. Closed Session

Start time: N/A

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Closed session end time: N/A

4. Discussion Items

4.1	Highland Academy's July 2023 Financial Package was reviewed and discussed.	JJ Jacksack & Terrence Lee
4.2	Consolidated Application (ConApp) Certification was reviewed and discussed.	Terrence Lee
4.3	Bids for potential new campus security camera system were reviewed and discussed. Board Member Taylor expressed concern about the price and legality of some of the features.	Chris Valdivia
4.4	Estimate #11165 for new drinking fountains was reviewed and discussed. Board Member Carpio has the contact info of various plumbers and the Board would like to get more estimates before making a decision.	Chris Valdivia
4.5	Committee on Assignments for 2023-24 1st Semester Elective Classes were reviewed and discussed.	Billy McIntosh
4.6	New updated Comprehensive Safety Plan for Highland Academy was reviewed and discussed. President Lerma had questions about the Live Scan fingerprinting services, vaccinations, and Incident Command System.	Billy McIntosh

4.7	Facilities Update - B Building Kindergarten and lunch rooms - B Building sustained some minor water damage during the most recent storm. Lunchroom project is currently being reviewed by the DSA.	Billy McIntosh
4.8	Beginning of School Year Update: Staffing, enrollment, calendar items, new bell schedule, 7th period were all discussed.	Billy McIntosh
4.9	Discuss possible replacements for Board Member Patterson - All Board members to bring one or two names to the next Board Meeting for discussion.	Billy McIntosh
4.10	Minutes from previous 06/23/2023 Board Meeting were reviewed and discussed.	Billy McIntosh

5. Consent Agenda

5.1	Recommend approving the Consolidated Application (ConApp) Certification						
	Motion:	Elissa Lerma			Second:	Johana Carpio	
	Corrections:	-----					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.2	Recommend approving bid _____ for new campus security camera system						
	Motion:	----			Second:	----	
	Corrections:	Item 5.2 tabled. Admin to review pricing and legality of current proposals.					
	Vote	Aye:	----	No:	----	Abstain:	----
	Action	Approved	----	Denied:	----		

5.3	Recommend approving estimate #11165 for new drinking fountains						
	Motion:	----			Second:	----	
	Corrections:	Item 5.3 tabled. Board Member Carpio to provide admin with contact info for					

		plumbers to get more estimates.					
	Vote	Aye:	----	No:	----	Abstain:	----
	Action	Approved	----	Denied:	----		

5.4	Recommend approving Committee on Assignments for 2023-24 1st Semester Elective Classes						
	Motion:	Johana Carpio			Second:	Dale Taylor	
	Corrections:	----					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.5	Recommend approving new updated Comprehensive Safety Plan for Highland Academy						
	Motion:	Dale Taylor			Second:	Johana Carpio	
	Corrections:	----					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.6	Recommend approving minutes from previous 06/23/2023 Board Meeting						
	Motion:	Elissa Lerma			Second:	Johana Carpio	
	Corrections:	----					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	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	----
Jaclyn Patterson	Secretary	----
Beaumont USD		-----

7. Adjournment of Meeting

Time:	8:03
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Motion:	Dale Taylor			Second:	Johana Carpio		
Vote	Aye:	3	No:	0	Abstain:	0	
Action	Approved:	x	Denied:				

Date of Next Meeting:	09/15/2023
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