



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

September 15, 2023 @ 7:00 am

715 Wellwood Ave Beaumont CA 92223

C-Building Conference Room

Agenda Minutes

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1. Call to Order

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

Time:	
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Attendees

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

A quorum

was <u>established</u> .		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

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3. Closed Session

Start time: N/A

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Closed session end time: N/A

4. Discussion Items

4.1	August 2023 Financial Package	Tracy Haberman
4.2	Highland Academy's 2022-23 Unaudited Actuals Financial Report	Tracy Haberman & Terrence Lee
4.3	Highland Academy's FY23 Education Protection Account (EPA) Actual Expenditures	Tracy Haberman & Terrence Lee
4.4	Curriculum Associates i-Ready Assessment and Personalized Instruction Math and Reading Site License <ul style="list-style-type: none">Quote 305494.2	Chris Valdivia
4.5	Potential new campus security camera systems <ul style="list-style-type: none">Bid # NMXM821 from CDW-GBid # Q-31141 from STS Education	Billy McIntosh & Chris Valdivia
4.6	Estimates for new drinking fountains <ul style="list-style-type: none">Estimate # 11165 from Bow Tie Plumbing & RooterEstimate # 91 from Beaumont Plumbing Services, Inc.	Billy McIntosh & Chris Valdivia
4.7	Potential new Board member discussion	Billy McIntosh

4.8	Current Board meeting day and time discussion Note: Highland Academy Board Meetings are traditionally held the last Friday of the month at 7:00 am.	Billy McIntosh
4.9	Minutes from previous 08/25/2023 Board Meeting	Billy McIntosh

5. Consent Agenda

5.1	Recommend approving Highland Academy's 2022-23 Unaudited Actuals Financial Report						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.2	Recommend approving Highland Academy's FY23 Education Protection Account (EPA) Actual Expenditures						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.3	Recommend approving STS Education bid #Q-31141 for new campus security camera system						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.4	Recommend approving estimate #91 from Beaumont Plumbing Services, Inc for new drinking fountains					
	Motion:				Second:	

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

5.5	Recommend approving Curriculum Associates i-Ready Assessment and Personalized Instruction Math and Reading Site License - Quote 305494.2						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.6	Recommend approving minutes from previous 08/25/2023 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	
Tracy Haberman	Charter Impact	

Beaumont USD	
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7. Adjournment of Meeting

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

Date and time of next meeting:	10/27/2023 @ 7:00 am
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