



**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

November 30, 2023 @ 6:00 pm

715 Wellwood Ave Beaumont CA 92223

Room A1

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)	Johana Carpio (Member)	Dale Taylor (Member)
Jason French (Member)	Chris Valdivia (Asst. Dir)	Terrence Lee (CBO)
Marisol Ramirez (District Rep)	Tracy Haberman (Charter Impact)	Billy McIntosh (Exec. Dir)

A quorum

was <u>est</u> ablished.	
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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	2022-23 First Interim Report	Tracy Haberman
4.2	October 2023 Financial Package	Tracy Haberman
4.3	Discussion with potential new Board Member	Billy McIntosh and Elissa Lerma
4.4	Student Enrollment Systems Review SchoolMint and PowerSchool options	Billy McIntosh
4.5	Arts, Music, and Instructional Materials (AMIM) Block Grant Plan	Billy McIntosh
4.6	Upcoming School Events and Calendar Items: <ul style="list-style-type: none"><li>Tuesday, December 6th @ 6:30 pm - Vocal Performance Winter Concert (at Sunrise Church)</li><li>Saturday, December 9th - Beaumont's Blizzard Bash &amp; Holiday Light Parade</li><li>Tuesday, December 12th @ 6:00 pm - Elementary Christmas Program (at Mesa Grande Academy)</li></ul>	Billy McIntosh

	<ul style="list-style-type: none"> <li>December 13th @ 3:00 pm - LCAP Community Input Meeting</li> <li>Thursday, December 14th @ 6:00 pm - Red Carpet Premiere for theater students' film projects (at the Chatigny Community Center).</li> <li>Wednesday, December 13th - Friday, December 15th - Minimum Days (End of the 1st Semester)</li> <li>Winter Break, December 18th - January 5th (Students return Monday, January 8th)</li> <li>Monday, January 15th - Martin Luther King Junior Day (No School)</li> <li>February 19th - 23rd - President's Week (No School)</li> </ul>	
4.7	Review minutes from previous 10/24/2023 Board meeting	Billy McIntosh

### 5. Consent Agenda

5.1	Recommend appointing _____ to fill vacancy on the Board.						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.2	Recommend approving 2022-23 First Interim Report						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.3	Recommend approving funding for a 2023-24 SY student enrollment system not to exceed \$17,940.00						
	Motion:				Second:		
	Corrections:						

	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.4	<b>Recommend approving Highland Academy’s Arts, Music, and Instructional Materials (AMIM) Block Grant Plan</b>						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.5	<b>Recommend approving minutes from previous 10/24/2023 Board meeting</b>						
	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	
Johana Carpio	Member	
Dale Taylor	Member	
Jason French	Member	
Tracy Haberman	Charter Impact	
Beaumont USD		

## 7. Adjournment of Meeting

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

Date and time of next meeting:	12/28/2023 (if needed)
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