



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:	5:59 pm
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Attendees

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

A quorum

<u>was</u> established.	x	or	<u>was 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	2022-23 First Interim Report Report was reviewed with the Board and questions answered.	Tracy Haberman
4.2	October 2023 Financial Package Member Taylor expressed concern regarding the misclassification of lunch funds in the initial budget, which has since been fixed. Asked questions regarding employee responsibilities in the creation of the budget.	Tracy Haberman
4.3	Discussion with potential new Board Member Alma Lomeli was introduced to the Board. Both parties had an opportunity to ask questions.	Billy McIntosh and Elissa Lerma
4.4	Student Enrollment Systems Reviewed SchoolMint and PowerSchool options. Administration and Board opted to go with the PowerSchool option which will sync with our student information system.	Billy McIntosh
4.5	Arts, Music, and Instructional Materials (AMIM) Block Grant Plan	Billy McIntosh

	Plan was reviewed and questions answered.	
4.6	Upcoming School Events and Calendar Items: <ul style="list-style-type: none"> • Wednesday, December 6th @ 6:30 pm - Vocal Performance Winter Concert (at Sunrise Church) • Saturday, December 9th - Beaumont's Blizzard Bash & Holiday Light Parade • Tuesday, December 12th @ 6:00 pm - Elementary Christmas Program (at Mesa Grande Academy) • December 13th @ 3:00 pm - LCAP Community Input Meeting • Thursday, December 14th @ 6:00 pm - Red Carpet Premiere for theater students' film projects (at the Chatigny Community Center). • Wednesday, December 13th - Friday, December 15th - Minimum Days (End of the 1st Semester) • Winter Break, December 18th - January 5th (Students return Monday, January 8th) • Monday, January 15th - Martin Luther King Junior Day (No School) • February 19th - 23rd - President's Week (No School) 	Billy McIntosh
4.7	Review minutes from previous 10/24/2023 Board meeting Minutes were reviewed and discussed.	Billy McIntosh

5. Consent Agenda

5.1	Recommend appointing Alma Lomeli to fill vacancy on the Board.							
	Motion:	Jason French			Second:	Dale Taylor		
	Corrections:	None						
	Vote	Aye:	3	No:	0	Abstain:	0	
	Action	Approved	x	Denied:				

5.2	Recommend approving 2022-23 First Interim Report						
	Motion:	Dale Taylor			Second:	Alma Lomeli	
	Corrections:	None					

	Vote	Aye:	4	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.3	Recommend approving funding for a 2023-24 SY student enrollment system not to exceed \$17,940.00						
	Motion:	Dale Taylor			Second:	Jason French	
	Corrections:	None					
	Vote	Aye:	4	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.4	Recommend approving Highland Academy's Arts, Music, and Instructional Materials (AMIM) Block Grant Plan						
	Motion:	Elissa Lerma			Second:	Alma Chavez	
	Corrections:	None					
	Vote	Aye:	4	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.5	Recommend approving minutes from previous 10/24/2023 Board meeting						
	Motion:	Dale Taylor			Second:	Jason French	
	Corrections:	None					
	Vote	Aye:	4	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	Announced that the school has hired its new kindergarten teacher Avery Tax. She will begin with us when we return from Winter Break.
Chris Valdivia	Asst Dir	None
Terrence Lee	CBO	Absent
Elissa Lerma	President	None

Johana Carpio	Member	Absent
Dale Taylor	Member	Ask for an update regarding the Technology audit he recommended the school explore.
Jason French	Member	None
Tracy Haberman	Charter Impact	None
Beaumont USD		Asked for the signed Interim certification page to be sent to her tomorrow in the AM
Alma Lomeli	Member	None

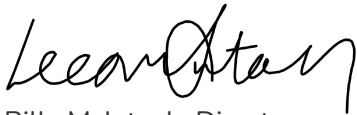
7. Adjournment of Meeting

Time:	7:20 pm
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Motion:	Jason French			Second:	Alma Lomeli	
Vote	Aye:	4	No:	0	Abstain:	0
Action	Approved:	x	Denied:			

Date and time of next meeting:	12/28/2023 (if needed) 01/11/2024
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Respectfully submitted,



Billy McIntosh, Director