



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

January 11, 2024 @ 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:	6:09 pm
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Attendees

Elissa Lerma (President)	x	Johana Carpio (Member)	x	Dale Taylor (Member)	x
Jason French (Member)	x	Chris Valdivia (Asst. Dir)	x	Terrence Lee (CBO)	x
Marisol Ramirez (District Rep)	x	Tracy Haberman (Charter Impact)	x	Billy McIntosh (Exec. Dir)	x
Lili Huang (CLA)	x	Alma Chavez-Lomeli	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	Independent Auditor's 2023 Report for Highland Academy Report was reviewed and discussed. Discussion on new California lease standards for this and future audits.	Lili Huang
4.2	December 2023 Financial Package Financial package was reviewed and discussed.	Tracy Haberman
4.3	GoGuardian Renewal Q-344651 Renewal quote was reviewed and discussed.	Chris Valdivia
4.4	Upcoming School Events and Calendar Items: <ul style="list-style-type: none">Thursday, January 11th - Middle School 2nd Quarter GPA Award Party for students during 7th periodJanuary 13th, 14th, and 15th - "Get Your Teach On" Teacher TrainingMonday, January 15th - Martin Luther King Junior Day (No School)January 22nd - 26th - School Choice WeekFriday, January 26th - Family Lunch on campusWednesday, January 31st - 100th Day of School	Billy McIntosh

	<ul style="list-style-type: none"> ● Friday, February 2nd - Elementary Living Desert Field Trip ● Thursday, February 8th - Beginning and Advanced Theater field trip to see The Lion King ● Thursday, February 15th - Improv Night (Performing Arts Club) ● Friday, February 16th - Middle School Dance ● February 19th - 23rd - President's Week (No School) 	
4.5	Review minutes from previous 11/30/2023 Board meeting Minutes were reviewed and discussed.	Billy McIntosh

5. Consent Agenda

5.1	Recommend approving the Independent Auditor's 2023 Report for Highland Academy						
	Motion:	Dale Taylor			Second:	Alma Chavez-Lomeli	
	Corrections:	None					
	Vote	Aye:	5	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.2	Recommend approving GoGuardian Renewal Q-344651						
	Motion:	Johana Carpio			Second:	Jason French	
	Corrections:	None					
	Vote	Aye:	5	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.3	Recommend approving minutes from previous 11/30/2023 Board meeting						
	Motion:	Elissa Lerma			Second:	Alma Chavez-Lomeli	
	Corrections:	None					
	Vote	Aye:	5	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	Update on upcoming school events and recent new teacher hire.
Chris Valdivia	Asst Dir	---
Terrence Lee	CBO	---
Elissa Lerma	President	---
Johana Carpio	Member	---
Dale Taylor	Member	Comments on Highland Academy's 5-year plan and his desire for the school to undergo a technology systems audit/review.
Jason French	Member	Recommended the school reach out to IT at the district to see if they have somebody who can help us with the technology audit.
Tracy Haberman	Charter Impact	---
Beaumont USD		---
Lili Huang	CLA	---

7. Adjournment of Meeting

Time:	6:56 pm
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Motion:	Johana Carpio			Second:	Alma Chavez-Lomeli	
Vote	Aye:	5	No:	0	Abstain:	0
Action	Approved:	c	Denied:			

Date and time of next meeting:	01/26/2024 01/30/2024
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