



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 30, 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:	
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Attendees

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

A quorum

was <u>was</u> established.		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 School Accountability Report Card (SARC) Notes: All public schools in California are required to prepare an annual SARC (2022/23). SARCs are intended to provide the public with important information about each public school and to communicate a school's progress in achieving its goals. EC Section 35256 requires LEA governing boards to approve SARCs for publications.	Billy McIntosh
4.2	Mid-Year Monitoring Report for the 2023-24 LCAP Notes: Section 124(e) of Assembly Bill 130 requires LEAs to provide a mid-year brief on the annual update to the 2021-22 LCAP and budget overview for parents on or before February 28, 2022, at a regularly scheduled meeting of the governing board or body of the LEA.	Billy McIntosh
4.3	Lin Lines Invoice #3355 for 05/31/24 EOY 5th and 8th Grade Field Trip	Billy McIntosh
4.4	Six Flags Agreement for 05/31/24 EOY 5th and 8th Grade Field Trip	Billy McIntosh
4.5	Minutes from previous 01/11/2024 Board Meeting	Billy McIntosh

5. Consent Agenda

5.1	Recommend approving the 2022-23 School Accountability Report Card (SARC)							
	Motion:				Second:			
	Corrections:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.2	Recommend approving Mid-Year Monitoring Report for the 2023-24 LCAP							
	Motion:				Second:			
	Corrections:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.3	Recommend approving Lin Lines Invoice #3355 for 05/31/24 5th and 8th Grade Field Trip							
	Motion:				Second:			
	Corrections:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.4	Recommend approving Six Flags Agreement for 05/31/24 EOY 5th and 8th Grade Field Trip							
	Motion:				Second:			
	Corrections:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.5	Recommend approving Minutes from previous 01/11/2024 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	
Johana Carpio	Member	
Dale Taylor	Member	
Jason French	Member	
Alma Lomeli	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:	03/14/2024
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