



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:	6:00 pm
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Attendees

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

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

Katie McIntosh and Sam Mosher both spoke on the passing of Assistant Director Chris Valdivia. Billy McIntosh spoke about steps school is taking to support students and staff at this difficult time.

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) Reviewed and discussed. Question about "misassignments" and "out-of-field" teachers.	Billy McIntosh
4.2	Mid-Year Monitoring Report for the 2023-24 LCAP Reviewed and discussed.	Billy McIntosh
4.3	Lin Lines Invoice #3355 for 05/31/24 EOY 5th and 8th Grade Field Trip Reviewed and discussed.	Billy McIntosh
4.4	Six Flags Agreement for 05/31/24 EOY 5th and 8th Grade Field Trip Reviewed and discussed.	Billy McIntosh
4.5	Minutes from previous 01/11/2024 Board Meeting Reviewed and discussed.	Billy McIntosh

5. Consent Agenda

5.1	Recommend approving the 2022-23 School Accountability Report Card (SARC)						
	Motion:	Dale Taylor			Second:	Alma Lomeli	
	Corrections:	---					
	Vote	Aye:	5	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.2	Recommend approving Mid-Year Monitoring Report for the 2023-24 LCAP						
	Motion:	Alma Lomeli			Second:	Johana Carpio	
	Corrections:	----					
	Vote	Aye:	5	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.3	Recommend approving Lin Lines Invoice #3355 for 05/31/24 5th and 8th Grade Field Trip						
	Motion:	Johana Carpio			Second:	Jason French	
	Corrections:	---					
	Vote	Aye:	5	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.4	Recommend approving Six Flags Agreement for 05/31/24 EOY 5th and 8th Grade Field Trip						
	Motion:	Jason French			Second:	Dale Taylor	
	Corrections:	Overall amount no to exceed \$6,100.00					
	Vote	Aye:	5	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.5	Recommend approving Minutes from previous 01/11/2024 Board Meeting						
	Motion:	Jason French			Second:	Alma Lomeli	
	Corrections:	---					
	Vote	Aye:	5	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	---
Chris Valdivia	Asst Dir	---
Terrence Lee	CBO	Spoke on the passing of Mr. V. Condolences to the family.
Elissa Lerma	President	---
Johana Carpio	Member	Spoke on the passing of Mr. V. Asked school to be vigilant of any potential rumors or gossip,
Dale Taylor	Member	Spoke on the passing of Mr. V. Would like the school to do something for Mr. V's daughter.
Jason French	Member	Spoke on the passing of Mr. V. Would like long-term counseling support for staff and students.
Alma Lomeli	Member	---
Tracy Haberman	Charter Impact	---
Beaumont USD		Spoke on the passing of Mr. V.
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7. Adjournment of Meeting

Time:	7:14 pm
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Motion:	Dale Taylor			Second:	Alma Lomeli	
Vote	Aye:	5	No:	0	Abstain:	0
Action	Approved:	x	Denied:			

Date and time of next meeting:	03/14/2024 02/27/2024
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Respectfully submitted,



Billy McIntosh