



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

February 27, 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)	

A quorum

was established.	
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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:

3.1	2024-25 SY Staffing Update
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End time:

4. Discussion Items

4.1	Upcoming 2023-24 SY Calendar Items <ul style="list-style-type: none">● February 29th - Improv Night - 5:00- 6:00 pm● March 1st - Elementary Award Assembly - 8:10 am● The Month of March - 2024-25 SY Open Enrollment● March 13 - 15th - End of 3rd Quarter / Minimum Days● March 28th - Board Meeting● April 1st - 5th - Spring Break!● April 16th - Public Open Enrollment Lottery● April 25th - Board Meeting● April 26th - Find Your Genius Night● CAASPP Testing<ul style="list-style-type: none">○ ELA - April 29th - May 3rd○ Math - May 6th - 10th○ Science and Make-ups - May 13th - 17th● May 8 - 10 - Beginning & Advanced Theater students - Disney's Frozen Jr. - BHS Theater● May 27 - Memorial Day / No School● May 31st - 5th & 8th Grade Six Flags Field Trip● June 4th - 5th & 8th Grade Promotion Ceremonies● June 6th - Last Day of School / Minimum Day	Billy McIntosh
4.2	2024-25 SY Open Enrollment Update	Billy McIntosh
4.3	2024-25 SY Academic Calendar	Billy McIntosh

4.4	Minutes from previous 01/30/2024 Board Meeting	Billy McIntosh
4.5	2023-24 FY 2nd Interim Financial Report	Tracy Haberman
4.6	January 2024 Financial Package	Tracy Haberman

5. Consent Agenda

5.1	Recommend approving the 2024-25 SY Academic Calendar						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.2	Recommend approving minutes from previous 01/30/2024 Board Meeting						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.3	2023-24 FY 2nd Interim Financial Report						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec 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:	03/28/2024
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