



**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

	<b>x</b>
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### 1. Call to Order

The President of the Board will call the meeting to order.

Time:	6:01 pm
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Attendees

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

Start time: 6:02

3.1	2024-25 SY Staffing Update
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End time: 6:10

## 4. Discussion Items

4.1	<b>Upcoming 2023-24 SY Calendar Items</b> <ul style="list-style-type: none"><li>February 29th - Improv Night - 5:00- 6:00 pm</li><li>March 1st - Elementary Award Assembly - 8:10 am</li><li>The Month of March - 2024-25 SY Open Enrollment</li><li>March 13 - 15th - End of 3rd Quarter / Minimum Days</li><li>March 28th - Board Meeting</li><li>April 1st - 5th - Spring Break!</li><li>April 16th - Public Open Enrollment Lottery</li><li>April 25th - Board Meeting</li><li>April 26th - Find Your Genius Night</li><li>CAASPP Testing<ul style="list-style-type: none"><li>ELA - April 29th - May 3rd</li><li>Math - May 6th - 10th</li><li>Science and Make-ups - May 13th - 17th</li></ul></li><li>May 8 - 10 - Beginning &amp; Advanced Theater students - Disney's Frozen Jr. - BHS Theater</li><li>May 27th - Memorial Day / No School</li><li>May 31st - 5th &amp; 8th Grade Six Flags Field Trip</li><li>June 4th - 5th &amp; 8th Grade Promotion Ceremonies</li><li>June 6th - Last Day of School / Minimum Day</li></ul>	Billy McIntosh
4.2	<b>2024-25 SY Open Enrollment Update</b> <p>School is anticipating filling approximately 90 openings for the 2024-25 school year. Open enrollment is during the month of</p>	Billy McIntosh

	March	
4.3	<b>2024-25 SY Academic Calendar</b> Our calendar typically follows Beaumont USD's.	Billy McIntosh
4.4	<b>Minutes from previous 01/30/2024 Board Meeting</b> Meeting minutes were reviewed and discussed.	Billy McIntosh
4.5	<b>2023-24 FY 2nd Interim Financial Report</b> The Interim Financial Report was reviewed and discussed.	Tracy Haberman
4.6	<b>January 2024 Financial Package</b> The January 2024 Financial Package was reviewed and discussed.	Tracy Haberman

## 5. Consent Agenda

5.1	<b>Recommend approving the 2024-25 SY Academic Calendar</b>							
	Motion:	Alma Lomeli			Second:	Johana Carpio		
	Corrections:	---						
	Vote	Aye:	4	No:	0	Abstain:	0	
	Action	Approved	x	Denied:				

5.2	<b>Recommend approving minutes from previous 01/30/2024 Board Meeting</b>							
	Motion:	Dale Taylor			Second:	Alma Lomeli		
	Corrections:	---						
	Vote	Aye:	4	No:	0	Abstain:	0	
	Action	Approved	x	Denied:				

5.3	<b>Recommend approving 2023-24 FY 2nd Interim Financial Report</b>							
	Motion:	Dale Taylor			Second:	Johana Carpio		
	Corrections:	---						
	Vote	Aye:	4	No:	0	Abstain:	0	

	Action	Approved	x	Denied:	
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## 6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	<ul style="list-style-type: none"> <li>Discussed the possibility of canceling school on March 8, 2024 to allow staff to attend the celebration of life for Mr. Valdivia.</li> <li>Discussed adding a new event to our school's calendar - 8th Grade Academic Excellence Night. Tentatively scheduled for May 22, 2024.</li> </ul>
Terrence Lee	CBO	---
Elissa Lerma	President	---
Johana Carpio	Member	---
Dale Taylor	Member	Recommended Stephen R. Covey's Book, <u>The Leader In Me</u> to be used in some capacity at our school in the future.
Jason French	Member	---
Alma Lomeli	Member	---
Tracy Haberman	Charter Impact	---
Beaumont USD		Asked the school admin to send the completed 2nd Interim Financial Report with the signed certification page to the district.

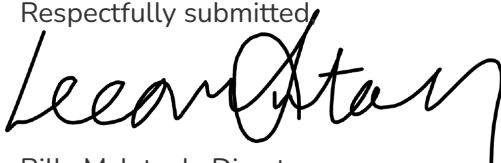
## 7. Adjournment of Meeting

Time:	7:16 pm
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Motion:	Johana Carpio	Second:	Alma Lomeli
Vote	Aye: 4	No: 0	Abstain: 0
Action	Approved: x	Denied:	

Date and time of next meeting:	03/28/2024
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Respectfully submitted



Billy McIntosh, Director