



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

March 28, 2024 @ 6:00 pm

715 Wellwood Ave Beaumont CA 92223

Room A1

Agenda	Minutes
	x

1. Call to Order

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

Time:	6:02
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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)	x	Billy McIntosh (Exec. Dir)	x
Katie McIntosh (visitor)	x	Matt Neri (visitor)	x	Andrew Parker (visitor)	x
Kristy Parker (visitor)	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	2023-24 Independent Auditor Selection Notice Auditor selection notice was reviewed and discussed. Board Member Taylor would like next year's auditor selection put out to bid	Lili Huang
4.2	February 2024 Financial Package Financial Package was reviewed and discussed. Discussion on current year supply purchases. Discussion on potential investments that the school can look into	Tracy Haberman
4.3	IXL 2024-25 SY License Renewal 1 and 3 year renewal options were reviewed and discussed	Billy McIntosh
4.4	2024-25 Open Enrollment and Lottery Update Next year Enrollment applications and potential open seats for 24-2025 were reviewed and discussed	Billy McIntosh
4.5	Charter Petition Renewal Update Petition timeline and next steps were reviewed with the Board	Billy McIntosh
4.6	Differentiated Assistance Update	Billy McIntosh

	Differentiated Assistance timeline and next steps were reviewed with the Board	
4.7	School Calendar and Upcoming Events <ul style="list-style-type: none"> • March 28th - Talent Show • April 1st - 5th - Spring Break! • April 9th - Public Open Enrollment Lottery • April 12th - Husky 500 (Elementary) • April 13th - Quake's Game Fundraiser • 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 3rd - 1st and 2nd Grade to Legoland • May 8 - 10 - Theater students - Disney's Frozen Jr. - BHS Theater • May 16th - EOY Sports Banquet • May 22nd - 8th Grade Academic Excellence Night • May 27th - 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
4.8	Review Minutes From previous 02/27/2024 Board Meeting Minutes were reviewed and discussed	Billy McIntosh

5. Consent Agenda

5.1	Recommend Approving 2023-24 Independent Auditor Selection Notice						
	Motion:	Dale Taylor			Second:	Alma Lomeli	
	Notes:	None					
	Vote	Aye:	5	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.2	Recommend Approving IXL 2024-25 SY Site License Renewal						
	Motion:	Alma Lomeli			Second:	Johana Carpio	
	Notes:	Approved 1 year renewal quote #2058281-2024-001 for \$7,820.00					
	Vote	Aye:	5	No:	0	Abstain:	0

	Action	Approved	x	Denied:	
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5.3	Recommend approving minutes from previous 02/27/2024 Board Meeting					
	Motion:	Johana Carpio			Second:	Jason French
	Notes:	None				
	Vote	Aye:	5	No:	0	Abstain:
	Action	Approved	x	Denied:		

6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	None
Terrence Lee	CBO	None
Elissa Lerma	President	None
Johana Carpio	Member	None
Dale Taylor	Member	None
Jason French	Member	None
Alma Lomeli	Member	None
Tracy Haberman	Charter Impact	None
Beaumont USD		None

7. Adjournment of Meeting

Time:	7:15 pm
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Motion:	Jason French			Second:	Dale Taylor	
Vote	Aye:	5	No:	0	Abstain:	0
Action	Approved:	x	Denied:			

Date and time of next meeting:	04/25/2024
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Respectfully submitted



Billy McIntosh, Director