



**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

June 20, 2024 @ 6:00 pm

715 Wellwood Ave Beaumont CA 92223

Room G4

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:

<b>3.1</b>	<b>Executive Director's Evaluation</b>
<b>3.2</b>	<b>Executive Director's 2024-25 Contract</b>

Closed session end time:

## 4. Discussion Items

<b>4.1</b>	<b>Information Item - 2024 Local Indicators Report</b>	Billy McIntosh
<b>4.2</b>	<b>2024-25 LCAP (Adoption)</b> Note: Public hearing held at the previous 05/23/24 Board Meeting	Billy McIntosh
<b>4.3</b>	<b>2024-25 Budget (Adoption)</b> Note: Public hearing held at the previous 05/23/24 Board Meeting	Tracy Haberman
<b>4.4</b>	<b>2024-25 EPA Plan</b>	Tracy Haberman & Terrence Lee
<b>4.5</b>	<b>2024-25 Consolidated Application for Federal Funding</b>	Tracy Haberman & Terrence Lee
<b>4.6</b>	<b>2023-24 Prop 28 AMS Annual Report</b>	Tracy Haberman & Terrence Lee
<b>4.7</b>	<b>California Charter School Association (CCSA) Membership Renewal</b>	Billy McIntosh
<b>4.8</b>	<b>Total Education Solutions, Inc Consulting and Service Agreement 2024-25</b>	Billy McIntosh

4.9	Mind Metrics rate sheet for Special Education psychological services	Billy McIntosh
4.10	Beyond Expectations Speech Therapy, Inc. rate sheet for speech services	Billy McIntosh
4.11	EdLogical rate sheet for Special Educations services	Billy McIntosh
4.12	Review Board Meeting Minutes from previous 05/23/24	Billy McIntosh
4.13	Discussion Item - Review term status of current Board members	Billy McIntosh
4.14	Discussion Item - Potential replacements to fill 1 vacancy on Board Note: 2nd term of President Lerma is expiring	Elissa Lerma
4.15	Board Discussion Item - Assign Board officers Note: President, Vice-President, Secretary	Board President

## 5. Consent Agenda

5.1	Recommend approval of the 2024-25 LCAP (Adoption)						

5.2	Recommend approval of the 2024-25 Budget (Adoption)						

5.3	Recommend approval of the 2024-25 EPA Plan						
	Motion:			Second:			
	Notes:						

	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.4	<b>Recommend approval of the 2024-25 Consolidated Application for Federal Funding</b>						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.5	<b>Recommend approval of the 2023-24 Prop 28 AMS Annual Report</b>						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.6	<b>Recommend approval of the California Charter School Association (CCSA) Membership Renewal</b>						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.7	<b>Recommend approval of the 2024-25 Total Education Solutions, Inc Consulting and Service Agreement for Special Education services</b>						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.8	<b>Recommend approval of 2024-25 Special Education psychological services through Mind Metrics</b>						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.9	<b>Recommend approval of 2024-25 speech services through Beyond Expectations Speech Therapy, Inc.</b>						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.10	<b>Recommend approval of Special Education services through EdLogical NPA</b>						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.11	<b>Recommend approval of the Board Meeting Minutes from previous 05/23/24 meeting</b>						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.12	<b>Recommend filling vacancy on the Board</b>						
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	Motion:				Second:			
	Notes:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.13	<b>Recommend appointing the following officers: President, Vice President, and Secretary</b>							
	Motion:				Second:			
	Notes:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.14	<b>Recommend approving Executive Director’s 2024-25 Contract</b>							
	Motion:				Second:			
	Notes:							
	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:	07/25/2024
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