



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
	x

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)		Dale Taylor (Member)	
Jason French (Member)	x	Alma Lomeli (Member)	x	Terrence Lee (CBO)	x
Stacy McKinney (District Rep)	x	Tracy Haberman (Charter Impact)	x	Billy McIntosh (Exec. Dir)	x
Matt Neri	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: 6:05

3.1	Executive Director's Evaluation <i>Director's evaluation was discussed. Evaluation tool will be completed by Board members electronically and scores compiled to determine final overall score.</i>
3.2	Executive Director's 2024-25 Contract <i>2024-25 contract was reviewed and discussed.</i>

Closed session end time: 6:24

4. Discussion Items

4.1	Information Item - 2024 Local Indicators Report 2024 Local Indicators were reviewed and discussed.	Billy McIntosh
4.2	2024-25 LCAP (Adoption) Review of final LCAP. No further comment since the public hearing last Board meeting 05/23/24.	Billy McIntosh
4.3	2024-25 Budget (Adoption) Review of final Budget. No further comment since the public hearing last Board meeting 05/23/24.	Tracy Haberman
4.4	2024-25 EPA Plan Plan was reviewed and discussed.	Tracy Haberman & Terrence Lee
4.5	2024-25 Consolidated Application for Federal Funding Application was reviewed and discussed.	Tracy Haberman & Terrence Lee

4.6	2023-24 Prop 28 AMS Annual Report Report was reviewed and discussed.	Tracy Haberman & Terrence Lee
4.7	California Charter School Association (CCSA) Membership Renewal Reviewed and discussed.	Billy McIntosh
4.8	Total Education Solutions, Inc Consulting and Service Agreement 2024-25 Reviewed and discussed.	Billy McIntosh
4.9	Mind Metrics rate sheet for Special Education psychological services Reviewed and discussed.	Billy McIntosh
4.10	Beyond Expectations Speech Therapy, Inc. rate sheet for speech services Reviewed and discussed.	Billy McIntosh
4.11	EdLogical rate sheet for Special Educations services Reviewed and discussed.	Billy McIntosh
4.12	Review Board Meeting Minutes from previous 05/23/24 Minutes were reviewed and discussed.	Billy McIntosh
4.13	Discussion Item - Review term status of current Board members Board members were advised of their current term status.	Billy McIntosh
4.14	Discussion Item - Potential replacements to fill 1 vacancy on Board 2nd term of President Lerma is expiring - this will be her last meeting on the Board. Discussion on adding Matt Neri to fill vacancy.	Elissa Lerma
4.15	Board Discussion Item - Assign Board officers Discussion to table this item until all Board members can be present.	Board President

5. Consent Agenda

5.1	Recommend approval of the 2024-25 LCAP (Adoption)						
	Motion:	Alma Lomeli			Second:	Jason French	
	Notes:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.2	Recommend approval of the 2024-25 Budget (Adoption)
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	Motion:	Jason French		Alma Lomeli		
	Notes:	---				
	Vote	Aye:	3	No: 0	Abstain:	0
	Action	Approved	x	Denied:		

5.3	Recommend approval of the 2024-25 EPA Plan					
	Motion:	Alma Lomeli	Second:	Jason French		
	Notes:	---				
	Vote	Aye:	3	No: 0	Abstain:	0
	Action	Approved	x	Denied:		

5.4	Recommend approval of the 2024-25 Consolidated Application for Federal Funding					
	Motion:	Jason French		Alma Lomeli		
	Notes:	---				
	Vote	Aye:	3	No: 0	Abstain:	0
	Action	Approved	x	Denied:		

5.5	Recommend approval of the 2023-24 Prop 28 AMS Annual Report					
	Motion:	Alma Lomeli	Second:	Jason French		
	Notes:	---				
	Vote	Aye:	3	No: 0	Abstain:	0
	Action	Approved	x	Denied:		

5.6	Recommend approval of the California Charter School Association (CCSA) Membership Renewal					
	Motion:	Jason French		Alma Lomeli		
	Notes:	---				

	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.7	Recommend approval of the 2024-25 Total Education Solutions, Inc Consulting and Service Agreement for Special Education services						
	Motion:	Alma Lomeli			Second:	Jason French	
	Notes:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.8	Recommend approval of 2024-25 Special Education psychological services through Mind Metrics						
	Motion:	Jason French				Alma Lomeli	
	Notes:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.9	Recommend approval of 2024-25 speech services through Beyond Expectations Speech Therapy, Inc.						
	Motion:	Alma Lomeli			Second:	Jason French	
	Notes:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.10	Recommend approval of Special Education services through EdLogical NPA						
	Motion:	Jason French				Alma Lomeli	
	Notes:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.11	Recommend approval of the Board Meeting Minutes from previous 05/23/24 meeting						
	Motion:	Alma Lomeli			Second:	Jason French	
	Notes:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.12	Recommend filling vacancy on the Board						
	Motion:	Jason French				Alma Lomeli	
	Notes:	Matthew Neri to fill the vacant 3-year term. Term will expire June 20, 2027.					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.13	Recommend appointing the following officers: President, Vice President, and Secretary						
	Motion:				Second:		
	Notes:	Item tabled until all Board members are able to be present at a future meeting.					
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.14	Recommend approving Executive Director's 2024-25 Contract						
	Motion:	Jason French				Alma Lomeli	
	Notes:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	<ul style="list-style-type: none"> • Provided summer update on facilities - lunchroom, D Building slab leak, collaboration w/ district on facilities updates. • Provided 2024-25 staffing update. Fully staffed with the exception of the open Assistant Director position.
Terrence Lee	CBO	None
Elissa Lerma	President	Expressed appreciation for being able to serve on the Board.
Johana Carpio	Member	Absent
Dale Taylor	Member	Absent
Jason French	Member	None
Alma Lomeli	Member	None
Tracy Haberman	Charter Impact	None
Beaumont USD		None

7. Adjournment of Meeting

Time:	7:08 pm
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Motion:	Jason French	Second:	Alma Lomeli			
Vote	Aye:	3	No:	0	Abstain:	0
Action	Approved:	x	Denied:			

Date and time of next meeting:	07/25/2024
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