



**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

July 09, 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

Matthew Neri (Member)		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)	
Elizabeth Boucher (Guest)					

#### 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	Assistant Director's 2024-25 Contract
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Closed session end time:

## 4. Discussion Items

4.1	Board Discussion Item - Assign Board officers Note: President, Vice-President, Secretary are needed	Billy McIntosh
4.2	Discuss Hiring Committee's recommendation to hire Elizabeth Boucher as Assistant Director for the 2024-25 School Year	Billy McIntosh
4.3	Annual Review of Highland Academy's fiscal policies	Billy McIntosh
4.4	Review Board Meeting Minutes from previous 06/20/2024 Meeting	Billy McIntosh

## 5. Consent Agenda

5.1	Recommend approval of Board Officers as noted						
	Motion:		Second:				
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.2	Recommend approval of Elizabeth Boucher as Assistant Director for the 2024-25 School Year						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.3	Recommend approval of Board Meeting Minutes from previous 06/20/2024 Meeting						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

**6. Program Director, Employee, and Board Member Reports**

Billy McIntosh	Exec Dir	
Elizabeth Boucher	Asst Dir	
Terrence Lee	CBO	
Matthew Neri	Member	
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:	08/29/2024
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