



**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
	x

### 1. Call to Order

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

Time:	6:01 pm
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Attendees

Matthew Neri (Member)	x	Johana Carpio (Member)		Dale Taylor (Member)	x
Jason French (Member)	x	Alma Lomeli (Member)		Terrence Lee (CBO)	x
Marisol Ramirez (District Rep)	x	Tracy Haberman (Charter Impact)		Billy McIntosh (Exec. Dir)	x
Elizabeth Boucher (Guest)	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: 6:05

3.1	Assistant Director's 2024-25 Contract
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Closed session end time: 6:09

## 4. Discussion Items

4.1	<b>Board Discussion Item - Assign Board officers</b> Discussion on assignment of Board officers. Matt Neri to serve as President "pro tempore" until the entire Board is able to meet together later in the year.	Billy McIntosh
4.2	<b>Discuss Hiring Committee's recommendation to hire Elizabeth Boucher as Assistant Director for the 2024-25 School Year</b> All Board members had an opportunity to ask questions and review Ms. Boucher's resume and qualifications.	Billy McIntosh
4.3	<b>Annual Review of Highland Academy's fiscal policies</b> Fiscal policies reviewed and discussed.	Billy McIntosh
4.4	<b>Review Board Meeting Minutes from previous 06/20/2024 Meeting</b> Minutes were reviewed and discussed.	Billy McIntosh

## 5. Consent Agenda

5.1	<b>Recommend approval of Board Officers as noted</b>		
	Motion:	Jason French	Second: Dale Taylor

	Notes:	Matt Neri to serve as President “pro tempore” until the entire Board is able to meet together later in the year.					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.2	<b>Recommend approval of Elizabeth Boucher as Assistant Director for the 2024-25 School Year</b>						
	Motion:	Dale Taylor			Second:	Jason French	
	Notes:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.3	<b>Recommend approval of Board Meeting Minutes from previous 06/20/2024 Meeting</b>						
	Motion:	Jason French			Second:	Dale Taylor	
	Notes:	---					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

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

Billy McIntosh	Exec Dir	none
Elizabeth Boucher	Asst Dir	none
Terrence Lee	CBO	Welcomed Ms. Boucher to Highland Academy
Matthew Neri	Member	Welcomed Ms. Boucher to Highland Academy
Johana Carpio	Member	absent
Dale Taylor	Member	Welcomed Ms. Boucher to Highland Academy. Stated his intention to resign from the Board as soon as a suitable replacement can be found. Expressed gratitude for HACS and his desire for the school to expand and develop a high school program.
Jason French	Member	Welcomed Ms. Boucher to Highland Academy
Alma Lomeli	Member	absent

Tracy Haberman	Charter Impact	none
Beaumont USD		none

## 7. Adjournment of Meeting

Time:	7:17 pm
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Motion:	Jason French			Second:	Dale Taylor	
Vote	Aye:	3	No:	0	Abstain:	0
Action	Approved:	x	Denied:			

Date and time of next meeting:	08/29/2024
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