



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

August 29, 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 (President Pro Tem)	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 (Assistant Dir)			

A quorum

<u>was</u> established.		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

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3. Closed Session

Start time:

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Closed session end time:

4. Discussion Items

4.1	June 2024 Financial Presentation	Tracy Haberman
4.2	2023-24 Unaudited Actuals Financial Report	Tracy Haberman
4.3	FY2023-24 Final EPA Expenditures	Tracy Haberman
4.4	Review HACS Wellness Policy	Billy McIntosh
4.5	2022-23 Teaching Assignment Monitoring Outcomes (TAMO)	Billy McIntosh
4.6	Committee on Assignment for 2024-25 Elective Classes	Billy McIntosh
4.7	Open Up Resources Quote (Q-50745) Notes: Middle School Math curriculum	Billy McIntosh
4.8	Navigate 360 Risk Assessment Proposal (Q-165592)	Elizabeth Boucher
4.9	HACS Field Trip Policy	Billy McIntosh
4.10	New Board member discussion	Matt Neri
4.11	<p>Upcoming school events and calendar items</p> <ul style="list-style-type: none"> ● Monday, September 2nd - Labor Day - No School ● Thursday, September 5th - School-Wide Attendance Reward (90% Club) ● Friday, September 6th - Spirit Day - Crazy Sock Day ● Monday, September 9th - Staff vs. Student Softball Game (7th Period) ● Wednesday, September 11th - Red, White, and Blue Day ● September 23 to 26 - Penny Wars ASB Fundraiser ● Friday, September 27th - Spirit Day - Camo Day ● Friday, October 3rd - School-Wide Attendance Reward (90% Club) ● October 8 to 10 - Minimum Days / Parent Teacher Conferences / End of 1st Quarter ● October 11 and 14 - No School - CA Admission Day ● Thursday, October 17th - Great Shakeout Earthquake Drill 	Billy McIntosh

	<ul style="list-style-type: none"> October 21 to 25 - Red Ribbon Week Friday, October 25 - 5:00 - 7:30 - Fall Festival Wednesday, October 30th - Beaumont USD Site Visit 	
4.12	Schedule of SY 2024-25 Board Meetings <ul style="list-style-type: none"> 09/26/2024 10/29/2024 (Tuesday) 12/05/2024 01/30/2025 02/27/2025 03/27/2025 04/24/2025 05/29/2025 06/26/2025 	Billy McIntosh
4.13	Minutes from previous 07/09/24 Board Meeting	Billy McIntosh

5. Consent Agenda

5.1	Recommend approval of the 2023-24 Unaudited Actuals Financial Report							
	Motion:				Second:			
	Notes:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.2	Recommend approval of the FY2023-24 Final EPA Expenditures							
	Motion:				Second:			
	Notes:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.3	Recommend approval of the HACS Wellness Policy							
	Motion:				Second:			
	Notes:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.4	Recommend approval of Committee on Assignment for 2024-25 Elective Classes						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.5	Recommend approval of Open Up Resources Quote (Q-50745)						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.6	Recommend approval of Navigate 360 Risk Assessment Proposal (Q-165592)						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.7	Recommend approval of HACS Field Trip Policy						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.8	Recommend approval of new Board Member						
	Motion:				Second:		
	Notes:						

	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.9	Recommend approval of minutes from previous 07/09/24 Board 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:	09/26/2024
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