



**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

**September 26, 2024 @ 6:00 pm**

715 Wellwood Ave Beaumont CA 92223

Room A1

Agenda    Minutes

<b>X</b>	
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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)	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

<input type="checkbox"/> was established.	or	<input type="checkbox"/> 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:

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Closed session end time:

**4. Discussion Items**

<b>4.1</b>	<b>August 2024 Financial Presentation</b>	Tracy Haberman
<b>4.2</b>	<b>Curriculum Associates iReady Quote #364653.1</b> Notes: Diagnostic ELA and Math Testing	Billy McIntosh
<b>4.3</b>	<b>Introduce Framework for Highland Academy’s Employee Continuing Education Proposal</b>	Billy McIntosh & Terrence Lee
<b>4.4</b>	<b>Discussion on investment options and authorization</b>	Terrence Lee
<b>4.5</b>	<b>New Board member discussion</b>	Matt Neri
<b>4.6</b>	<b>Minutes from previous 08/29/2024 Board Meeting</b>	Billy McIntosh
<b>4.7</b>	<b>Upcoming school events and calendar items</b> <ul style="list-style-type: none"> <li>● Friday, September 27 - Lip Sync Battle (PAC)</li> <li>● Wednesday &amp; Thursday, October 2-3, 2024 - Risk Assessment Site Visit</li> <li>● Friday, October 3 - School-Wide Attendance Reward (90% Club)</li> <li>● October 8 to 10 - Minimum Days / Parent Teacher Conferences / End of 1st Quarter</li> <li>● October 11 and 14 - No School - CA Admission Day</li> <li>● Thursday, October 17th - Great Shakeout Earthquake Drill</li> <li>● October 21 to 25 - Red Ribbon Week</li> <li>● Friday, October 25 - 5:00 - 7:30 - Fall Festival</li> <li>● Tuesday, October 29 - Board Meeting</li> <li>● Wednesday, October 30 - Beaumont USD Site Visit</li> <li>● Monday, November 11 - No School - Veterans Day</li> <li>● Tuesday, November 12 - School-Wide Attendance Reward (90% Club)</li> <li>● Wednesday, November 20 - Turkey Trot</li> <li>● Thursday, November 21 - Elementary Friendsgiving</li> </ul>	Billy McIntosh

## 5. Consent Agenda

5.1	<b>Recommend approving Curriculum Associates iReady Quote #364653.1</b>						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.2	<b>Recommend approval of new Board Member</b>						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.3	<b>Recommend investment authorization in the amount of \$_____.</b>						
	Motion:				Second:		
	Notes:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.4	<b>Recommend approval of minutes from previous 08/29/24 Board Meeting</b>						
	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:	10/29/2024
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