



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

December 05, 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:	6:05 pm
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Attendees

Matthew Neri (President)	x	Johana Carpio (Member)		Kristina Santillan (Member)	x
Jason French (Member)		Kelly Griffenhagen (Member)	x	Terrence Lee (CBO)	x
Marisol Ramirez (District Rep)	x	Tracy Haberman (Charter Impact)	x	Billy McIntosh (Exec. Dir)	
Lili Huang (CLA)	x	Elizabeth Boucher (Asst. Dir)	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: N/A

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Closed session end time: N/A

4. Discussion Items

4.1	Independent Auditor's 2024 Report for Highland Academy Report was reviewed and discussed. Updated version of the audit report was shared that showed no ADA finding.	Lili Huang
4.2	First Interim Report for the 2024-25 Fiscal Year (FY) Interim report was reviewed and discussed.	Tracy Haberman
4.3	Monthly Financial Report - October 2024 (1st Interim) The Financial Report was reviewed and discussed.	Tracy Haberman
4.4	HACS Staff Continuing Education Scholarship Fund Agenda item tabled.	Billy McIntosh
4.5	Committee Formation: Committee on Assignment for Elective Teachers Agenda item tabled.	Billy McIntosh
4.6	Committee Formation: New Campus Exploration Committee Agenda item tabled.	Billy McIntosh
4.7	Charter Renewal Update Renewal Petition will go to cabinet after winter break	Billy McIntosh Elizabeth Boucher

4.8	Upcoming School Events and Calendar Items: <ul style="list-style-type: none"> December 4, 2024 - 90% Club Attendance Reward December 9 - 13, 2024 - Elementary Holiday Shop December 10, 2024 - Elementary Holiday Program @ Mesa Grande Academy (6:00 pm) December 11, 2024 - Choir Holiday Concert @ Sunrise Church in Banning (7:00 pm) December 13, 2024 - Dance Class Semester Performance @ Husky Field (12:25 pm - during 6th Period) December 19, 2024 - Red Carpet Premiere @ Chatigny Center (6:00 pm) December 20, 2024 - End of the First Semester December 21, 2024 - January 12, 2025 - Winter Break / No School / Campus Closed 	Billy McIntosh Elizabeth Boucher
4.9	Review minutes from previous 10/29/2024 Board Meeting Previous minutes reviewed and discussed.	Billy McIntosh Elizabeth Boucher

5. Consent Agenda

5.1	Recommend approving the Independent Auditor's 2024 Report for Highland Academy						
	Motion:	Matthew Neri			Second:	Kelly Griffenhagen	
	Corrections:	none					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.2	Recommend approving First Interim Report for the 2024-25 Fiscal Year (FY)						
	Motion:	Matthew Neri			Second:	Kristina Santillan	
	Corrections:	none					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

5.3	Recommend Staff Continuing Education Scholarship Fund						
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	Motion:	---			Second:	---	
	Corrections:	Agenda item tabled. No vote.					
	Vote	Aye:	---	No:	---	Abstain:	---
	Action	Approved	---	Denied:	---		

5.4	Recommend forming the Committee on Assignment for Elective Teachers						
	Motion:	---			Second:	---	
	Corrections:	Agenda item tabled. No vote.					
	Vote	Aye:	---	No:	---	Abstain:	---
	Action	Approved	---	Denied:	---		

5.5	Recommend forming the New Campus Exploration Committee						
	Motion:	---			Second:	---	
	Corrections:	Agenda item tabled. No vote.					
	Vote	Aye:	---	No:	---	Abstain:	---
	Action	Approved	---	Denied:	---		

5.6	Recommend approving minutes from previous 10/29/2024 Board Meeting						
	Motion:	Kelly Griffenhagen			Second:	Kristina Santillan	
	Corrections:	none					
	Vote	Aye:	3	No:	0	Abstain:	0
	Action	Approved	x	Denied:			

6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	Absent
Elizabeth Boucher	Asst Dir	None

Terrence Lee	CBO	None
Matthew Neri	President	None
Johana Carpio	Member	Absent
Kristina Santillan	Member	None
Kelly Griffenhagen	Member	None
Jason French	Member	Absent
Tracy Haberman	Charter Impact	None
Beaumont USD		None
Lili Huang	CLA	None

7. Adjournment of Meeting

Time:	7:08
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Motion:	Kristina Santillan			Second:	Kelly Griffenhagen	
Vote	Aye:	3	No:	0	Abstain:	0
Action	Approved:	x	Denied:			

Date and time of next meeting:	01/30/2025
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Respectfully,

Elizabeth Boucher

Assistant Director