



**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

January 30, 2025 @ 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)	Johana Carpio (Member)	Kristina Santillan (Member)	
Jason French (Member)	Kelly Griffenhagen (Member)	Terrence Lee (CBO)	
Marisol Ramirez (District Rep)	Tracy Haberman (Charter Impact)	Billy McIntosh (Exec. Dir)	
Elizabeth Boucher (Asst. Dir)			

A quorum

was established.	
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or

was not 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: N/A

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Closed session end time: N/A

## 4. Discussion Items

4.1	<b>Monthly Financial Report - December 2024</b>	Tracy Haberman
4.2	<b>2023-24 School Accountability Report Card (SARC)</b> Note: All public schools in California are required to prepare an annual SARC (2023/24). SARCs are intended to provide the public with important information about each public school and to communicate a school's progress in achieving its goals. EC Section 35256 requires LEA governing boards to approve SARCs for publications.	Billy McIntosh
4.3	<b>HACS Staff Continuing Education Scholarship Fund</b>	Billy McIntosh
4.4	<b>Committee Formation: Committee on Assignment for Elective Teachers</b>	Billy McIntosh
4.5	<b>Committee Formation: New Campus Exploration Committee</b>	Billy McIntosh
4.6	<b>Charter Renewal Petition Review and Update</b>	Billy McIntosh
4.7	<b>Appoint Board Officers</b> Note: Bylaws call for a President, Vice-President, and Secretary of the Board	Billy McIntosh
4.8	<b>Assembly Bill No. 3216 - Cells phones on campus</b>	Elizabeth Boucher
4.9	<b>Upcoming School Events and Calendar Items:</b> <ul style="list-style-type: none"><li>January 27 - 31 - School Choice Week</li></ul>	Elizabeth Boucher

	<ul style="list-style-type: none"> <li>● Friday, January 31 - Elementary Birthday Celebration</li> <li>● Thursday, February 6 - 90% Club Attendance Celebration</li> <li>● Friday, February 7 - Elementary Living Desert Field Trip</li> <li>● Thursday, February 13 @ 5:30 - Elementary Winter Dance @ Noble Creek</li> <li>● Friday, February 14 @ 6:00 - Middle School Winter Dance @ NOble Creek</li> <li>● February 17 - 21 - President's Week / No School</li> <li>● Thursday, February 27 - Highland Academy Board Meeting</li> <li>● Friday, February 28 - Elementary Birthday Celebration</li> <li>● March 3 - 7 - Read Across America Day</li> <li>● Tuesday, March 4 - Beaumont HS 8th Grade Presentation</li> <li>● Thursday, March 6 - 90% Club Attendance Celebration</li> <li>● Friday, March 7 - Beaumont HS 8th Course Selection</li> <li>● March 19-21 - Minimum Days / Parent-Teacher Conferences / End of 3rd Quarter</li> <li>● Thursday, March 27 - Middle School GPA Party</li> <li>● Thursday, March 27 - Highland Academy Board Meeting</li> <li>● Friday, March 28 - Elementary Assembly</li> <li>● Friday, March 28 - Elementary Egg Hunt</li> <li>● Friday, March 28 - Elementary Birthday Celebration</li> <li>● March 31 - April 4 - Spring Break / No School</li> </ul>	
4.10	<b>Review minutes from previous 12/05/2024 Board Meeting</b>	<b>Billy McIntosh</b>

## 5. Consent Agenda

5.1	<b>Recommend approving the 2023-24 School Accountability Report Card (SARC)</b>						
	Motion:		Second:				
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.2	<b>Recommend approving HACS Staff Continuing Education Scholarship Fund</b>					
	Motion:		Second:			
	Corrections:					

	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.3	<b>Recommend forming Committee on Assignment for Elective Teachers</b>						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.4	<b>Recommend forming New Campus Exploration Committee</b>						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.5	<b>Recommend appointing the following Board Officers: Vice-President and Secretary</b>						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.6	<b>Recommend approving minutes from previous 12/05/2024 Board Meeting</b>						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

	Action	Approved		Denied:	
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## 6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	
Elizabeth Boucher	Asst Dir	
Terrence Lee	CBO	
Matthew Neri	President	
Johana Carpio	Member	
Kristina Santillan	Member	
Kelly Griffenhagen	Member	
Jason French	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:	Thursday, 02/27/2025
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