

Highland Academy Charter School

Board of Directors Meeting Minutes

August 1, 2013

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 and to fill out a form "Request to Address the Board" located at the back of the boardroom. The form is submitted to the Secretary of the Board.

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.

1. Call to Order- *The President of the Board will call the meeting to order.*

Time 6:04 pm

Attendees: Kerrie Fairchild, William McIntosh, Grace Cox, Brent Bishop, Jonelle Godfrey with Charter School Capital.

A quorum was established.

2. Public Testimony- *The public has the right to address the Board on any issue pertaining to the school. All testimony can be limited to 5 minutes at the discretion of the Board President.*

Speakers and Topics:

None

3. Discussion Items:

None

4. Consent Agenda: *This section is for voting on and approving/denying any propositions before the Board. Each action must be moved upon, seconded, voted upon, and have time allowed for questions, comments, or corrections.*

4.1 Recommend approving Charter Capital Resolution (See Appendix A).

Motion: Kerrie Fairchild, Second: Grace Cox

Corrections: None

Vote: 3- Aye, 0- No, 0- Abstain, 0- Opposed

Action: Upon motion duly made, seconded and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

5.. Employee, Directors, and Program Director Report

President Kerrie Fairchild: None

Vice President William McIntosh: None

Secretary Brooke Horspool: None

Board Member James Neilson: None

Board Member Grace Cox: None

Brent Bishop: None

6. Adjournment of Meeting

Motion: William McIntosh, Second: Grace Cox

Vote: 3- Aye, 0- No, 0- Abstain, 0- Opposed

Date and Location of Next Meeting:

August 29, 2013 at Highland Academy Charter School, 715 Wellwood Ave. Beaumont, CA 92223.
The meeting will be held at 6:00 pm in the Multi-Purpose Room.

Respectfully Submitted,

Brooke Horspool, Secretary, Board of Directors

Date

