

Highland Academy Charter School

Board of Directors Meeting

January 16, 2014

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 _____

Attendees: _____

A quorum was ___ established ___ not 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:

3. Discussion Items:

3.1- Discuss Academic Calendar for 2014-2015 School Year

3.2- Hiring Update on New Teachers

3.3- Enrollment and Registration Update for 2014-2015 School Year

3.4- Budget Update- VTD CPA Firm

3.5- Review of Minutes from Previous Meeting

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 2014-2015 Academic Calendar (See Appendix A)

Motion _____ Second _____

Corrections: _____

Vote: ____ Aye ____ No ____ Abstain ____ Opposed

Action: ____ Approved ____ Denied ____ Tabled

5.. Employee, Directors, and Program Director Report

President Kerrie Fairchild: _____

CFO Billy McIntosh _____

Secretary Brooke Horspool _____

Board Member James Neilson: _____

Board Member Grace Cox: _____

Brent Bishop: _____

6. Adjournment of Meeting

Motion _____ Second _____

Vote: ____ Aye ____ No ____ Abstain ____ Opposed

Date and Location of Next Meeting:

Respectfully Submitted,

Brooke Horspool, Secretary, Board of Directors

Date

August 2014						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

December 2014						
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28	29	30	31			

April 2015						
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September 2014						
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January 2015						
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May 2015						
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October 2014						
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February 2015						
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June 2015						
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28	29	30				

November 2014						
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30						

March 2015						
Su	Mo	Tu	We	Th	Fr	Sa
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22	23	24	25	26	27	28
29	30	31				

Notes						
For Early Release schedule and Alternate Day Schedule, please see Additional pages of this packet.						

Appendix A

Highland Academy Charter School 2014-2015 Academic Calendar

Calendar Details

	First Day of School	Sept. 1: Labor Day	Feb 16-20: President's Week
	Early Release Day	Oct. 10-13: CA Admissions Day	Mar 23-27: Spring Break
	No School	Nov 10-11: Veterans Day	May 25: Memorial Day

	Teachers on Duty/ No Students	Nov 24-28: Fall Break	
	Minimum Days for End of Quarter/Semester	Dec 22-Jan 2: Winter Break	
	Alternate Schedule Day	Jan 19: Martin L. King Day	