

## 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 6:00 pm

Attendees: Kerrie Fairchild, William McIntosh, James Neilson, Brent Bishop 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:

3.1- Discuss making William McIntosh the Chief Financial Officer.

All in agreement.

3.2-

3.3-

3.4-

3.5-

3.6-

3.7- Review of Minutes from Previous Meeting

No corrections.

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 Calendar

Motion Kerrie Fairchild, Second: William Macintosh

Corrections: None

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

Action: Approved

4.2 Recommend

4.3 Recommend

5. Employee, Directors, and Program Director Report

President Kerrie Fairchild:

CFO William McIntosh: Hopes new teachers & prep periods

Secretary Brooke Horspool:

Board Member James Neilson:

Board Member Grace Cox: None

Brent Bishop:.

6. Adjournment of Meeting

Motion Kerrie Fairchild, Second: Brooke Horspool

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

Action: Approved

Date and Location of Next Meeting:

Thursday February 20, @ 6:00 pm at Highland Academy Charter School Room D1