



Highland Academy Charter School

Board Meeting

Date and Time

Thursday March 20, 2014 at 6:00 PM

Location

HACS Campus Room D1

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Public Testimony		Brent Bishop	5
C. Call the Meeting to Order			
D. Approve Minutes	Approve Minutes	Brent Bishop	2
II. Discussion Items			
A. Potential New Board Members	Discuss	Brent Bishop	10
B. Report on Beaumont Garden Club Donations	FYI	Brent Bishop	5
C. Enrollment Update	FYI	Brent Bishop	5
III. Governance			
A. Select 2 New Board Members	Vote	Brent Bishop	15
IV. Academic Excellence			
V. CEO Support And Eval			
VI. Development			
VII. Facility			
VIII. Finance			
IX. Closing Items			
A. Kerrie Fairchild Report	FYI	Kerrie Fairchild	5
B. Billy McIntosh	FYI	Billy McIntosh	5
C. James Neilson Report	FYI	James Neilson	5
D. Executive Director Report	FYI	Brent Bishop	5
E. Adjourn Meeting	Vote		
F. Select Next Meeting Date	FYI	Billy McIntosh	5

Agenda Cover Sheets