



Highland Academy Charter School

Board Meeting

Date and Time

Thursday September 18, 2014 at 6:00 PM

Location

715 Wellwood Ave. Beaumont, CA 92223, Conference Room

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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Matthew Croad	1
B. Call the Meeting to Order		Kerrie Fairchild	1
C. Approve Minutes	Approve Minutes	Kerrie Fairchild	
D. Public Testimony	Discuss	Kerrie Fairchild	10
II. Academic Excellence			
A. ASB Report	FYI	Isabella Sanchez	5
B. Recommend Approving EarlyAct Club on campus directed by Katie McIntosh	Vote	Brent Bishop	3
III. CEO Support And Eval			
IV. Development			
V. Facility			
VI. Finance			
A. Budget Report and Update	FYI	Brent Bishop	5
B. STRS Update Report	FYI	Brent Bishop	2
C. Discuss possibility of Line of Credit through Chase Bank	Discuss	Brent Bishop	5
VII. Governance			
VIII. Other Business			
A. Washington D.C. Trip Update	FYI	Brent Bishop	3
IX. Closing Items			
A. Adjourn Meeting	Vote	Kerrie Fairchild	

Agenda Cover Sheets



Highland Academy Charter School

Minutes

Board Meeting

Date and Time

Thursday August 28, 2014 at 5:30 PM

Location

715 Wellwood Ave. Beaumont, CA 92223, Conference Room

Board Members Present

Billy McIntosh, Kerrie Fairchild, Margarita Garcia, Matthew Croad

Board Members Absent

James Neilson

Guests Present

Brent Bishop, Terrence Davis

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Brent Bishop called a meeting of the board of directors of Highland Academy Charter School to order on Thursday Aug 28, 2014 @ 5:37 PM at 715 Wellwood Ave. Beaumont, CA 92223, Conference Room.

C. Introductions

Katie McIntosh addressed the Board re: BCV Rotary Club and possibly adding an InterAct club on campus for students. She also mentioned Early Act for Elementary students (student leadership). It would need Rotary supervision (volunteer position). Fundraising money goes to school for activities. 2 required service projects yearly that benefit the school and the community. Katie McIntosh

volunteered to head up the group on a volunteer basis. Introduced Isabella Sanchez (ASB Representative) and Carmen Meza (BUSD Finance). Matthew Croad arrived late. Via speaker phone.

D.Approve Minutes

K. Fairchild made a motion to approve minutes from the Board Meeting on 08-14-14.

Billy McIntosh seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Academic Excellence

A.ASB Report

Isabella Sanchez reported on Extra Curricular activities, elective classes, UCR MESA Day competitions, events (Movie night and Spirit Week, Turkey Trot, Toy Drive, etc.),

III. Finance

A.Recommend Approving Unaudited Actuals from 2013-2014

K. Fairchild made a motion to approve the Unaudited Actuals as presented.

Margarita Garcia seconded the motion.

The board **VOTED** unanimously to approve the motion. Matt Croad had a question about STRS contributions moving forward and budgeted numbers.

B.Year to Date Budget Report

C.STRS Update report

IV. Closing Items

A.Schedule Next Meeting

Next Meeting Sept. 18, 2014 @ 6:00 pm

B.Adjourn Meeting

K. Fairchild made a motion to adjourn the meeting.

Billy McIntosh seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:17 PM.

Respectfully Submitted,
Brent Bishop