

Highland Academy Charter School

Board of Directors Meeting

April 14, 2017

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

Time- 7:00 am

Attendees: Nerni Miller (virtual); Scott Whitlatch, Leslie Hosey

Brent Bishop, Billy McIntosh

Oswaldo Diaz, SHawn Mitchell (BUSD)

A quorum was established

**2. Public Testimony-**

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.

Speakers and Topics: None

**3. Discussion Items:**

3.1- Receive a report on Attendance and Enrollment from Billy McIntosh

Current Enrollment- 285; ADA- 96.8%

3.2- Receive a report on current Financial Data from Charter Impact/Finance Committee

All financials current and accurate. Finance Committee met on Tuesday, April 11. Discussed SELPA payments to BUSD.

3.3- Receive a report on the Charter Renewal Process (Brent Bishop)

BUSD will post agenda on April 21. Board action on April 25. BUSD requiring full-time Director of Finance.

3.4 Receive a report on Open Enrollment (Brent Bishop)

All grades full, except 7th grade. Waiting lists for all grades from 2-6 and 8.

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 minutes from previous meeting.

Motion: Tabled

**5.. Employee, Directors, and Program Director Report**

President Nerni Miller: None

Brooke Horspool (CFO) : Absent

Board Secretary Kevin Lisboa: Absent

Board Member Scott Whitlatch: None

Board Member Leslie Hosey: None

Brent Bishop, Executive Director: Dates for Kinder, 5th grade, and 8th grade promotion ceremonies.  
Date for Find Your Genius Night. Update on SBAC testing

Billy McIntosh, Assistant Director: None

**6. Adjournment of Meeting**

Motion: Scott Whitlatch; Second: Leslie Hosey

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

Date and Location of Next Meeting:

Friday, May 12, 2017 at 7:00 am at 715 Wellwood Ave. Beaumont, CA 92223, Room G2

Respectfully Submitted,

  
\_\_\_\_\_  
Brent Bishop  
Executive Director

4/14/17  
\_\_\_\_\_  
Date