

**Highland Academy Charter School
Board of Directors Special Meeting
September 22, 2017**

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

Time- 7:04 AM

Attendees: Scott Whitlach
Nerni Miller
Leslie Hosey
Kevin Lisboa
Brent Bishop
Billy McIntosh

A quorum was X established ___ not 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:
Mrs. Hitt – Closed Session

3. Closed Session:

3.1 Discuss Student Discipline Case 0004

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 action recommendation for Student Case 0004.

Motion Kevin Second Scott

Corrections: _____

Board has elected to override the original discipline and move forward with a modified approach as discussed during the Closed Session. (Closed session notes for more details.)

Vote: 4 Aye _____ No 0 Abstain _____ Opposed

Action: X Approved _____ Denied _____ Tabled

4.2 Recommend approving purchase of additional 25 Chromebooks at approximately \$200 per unit (total of \$5000).

Motion Kevin Second Scott

Corrections: _____

Approving to repurpose the previously approved funds for AR Program to be spent on Chromebook replacements. Pending feedback on grants, that funding will be allotted for AR Program.

Vote: 4 Aye _____ No 0 Abstain _____ Opposed

Action: X Approved _____ Denied _____ Tabled

5.. Employee, Directors, and Program Director Report

President Nerni Miller: _____

Brooke Horspool (CFO) : _____

Board Secretary Kevin Lisboa: _____

Board Member Scott Whitlatch: _____

Board Member Leslie Hosey: _____

Brent Bishop, Executive Director: _____

Billy McIntosh, Assistant Director: _____

6. Adjournment of Meeting

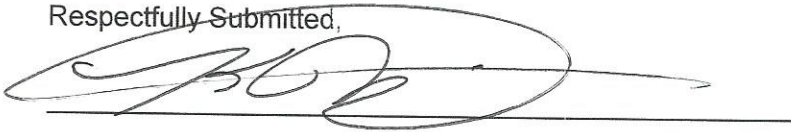
Motion Scott _____ Second Leslie _____ @ 7:51 AM

Vote: 4 Aye _____ No _____ Abstain _____ Opposed

Date and Location of Next Meeting:

10/20, 12/1, 1/12/18 – all at 7 AM. New location is HACS MPR _____

Respectfully Submitted,



Kevin Lisboa
Secretary, Board of Directors

10/1/17
Date