

Highland Academy Charter School

Board of Directors Meeting

March 9, 2018

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

Time- 7:02 AM

Attendees: Leslie Hosey
Scott Whitlatch
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:

None

3. Closed Session

None

4. Discussion Items

4.1 Receive Financial Packet and 2nd Interim Budget reports from Charter Impact and Terrence Lee

Avg. Daily Attendance – 326 (Forecasted was 323) 98.1% ADA. Student body population maxed out at 340. Revenue at \$2.9M / Expense at \$2.8M / Surplus of 683k. HACS increased ADA increases the revenue it receives from government funding.

24k in payroll back taxes paid to IRS. Issue handled.

2nd Interim Report reviewed – no issues of concern. _

4.2 Discuss Auditor Selection forms

Year 4 of 6 with CLA. HACS will have to change audit group after year 6 to be in compliance with auditing practices. No issue working with CLA in past; continuing to work with them this year.

4.3 Review Minutes from Previous Meetings

No Issues.

5. 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.*

5.1 Recommend approving 2nd Interim Budget Report.

Motion Kevin Second Scott

Corrections: _____

Vote: 3 Aye ___ No ___ Abstain ___ Opposed

Action: X Approved ___ Denied ___ Tabled

5.2 Recommend approving Auditor Selection Recommendation.

Motion Scott Second Kevin

Corrections: _____

Vote: 3 Aye ___ No ___ Abstain ___ Opposed

Action: X Approved ___ Denied ___ Tabled

5.3 Recommend approving minutes from January 12, 2018 Meeting.

Motion Scott Second Kevin

Corrections: _____

Vote: 3 Aye ___ No ___ Abstain ___ Opposed

Action: X Approved ___ Denied ___ Tabled

6. Employee, Directors, and Program Director Report

President Nerni Miller: _____

Brooke Horspool (CFO) : _____

Board Secretary Kevin Lisboa: _____

Given recent topics in news, would like to review HACS policies on:

- 1) Social media postings – Threats of violence, drug use, etc. Difference between on-campus activity and off-campus activity.
- 2) Active Shooter plans & response – Drills/Readiness (What else do we need to know.

Board Member Scott Whitlatch: _____

Board Member Leslie Hosey: _____

Brent Bishop, Executive Director: Need to address the replacement of two board positions. President Nerni Miller has resigned effective immediately, and Scott Whitlatch is looking to step down when a replacement can be made.

Billy McIntosh, Assistant Director: _____

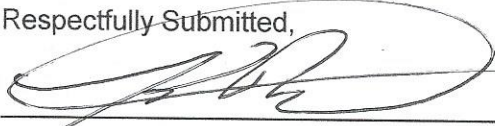
6. Adjournment of Meeting

Motion Kevin Second Leslie

Vote: 3 Aye No Abstain Opposed

Date and Location of Next Meeting:

Respectfully Submitted,



Kevin Lisboa
Secretary, Board of Directors

3/10/2018

Date