

Highland Academy Charter School

Board of Directors Meeting

June 15, 2018

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

Time- 7:05 am_

Attendees: Brooke Horspool (CFO); Mett Neri (Member); Rich Davis (Member); Brent Bishop (Exec. Director); Billy McIntosh (Asst. Director); Terrence Lee (Director of Finance); Carmen Ordonez (District Liaison)

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. Closed Session

No Business

4. Discussion Items

4.1 Review Annual Operating Budget for 2018/19 School Year

- Received report from Dawn Bastin

4.2 Review LCAP for 2018/19 School Year

- Received report from Billy McIntosh. Reviewed goals and action plans for coming year

4.3 Discuss Chromebook Purchase

- No questions from Board

4.4 Review Minutes from Previous Meetings

- No corrections

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 Operating Budget and LCAP for 2018/19 School Year

Motion: Brooke Horspool; Second: Matt Neri

Corrections: None

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

Action: Approved

5.2 Recommend approving purchase of Chromebooks not to exceed \$25,000.

Motion: Matt Neri; Second: Rich Davis

Corrections: None

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

Action: Approved

5.3 Recommend approving minutes from May 11, 2018 Meeting.

Motion: Brooke Horspool; Second: Matt Neri

Corrections: None

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

Action: Approved

6. Employee, Directors, and Program Director Report

President Kevin Lisboa: Absent

Brooke Horspool (CFO) : None

Board Secretary Leslie Hosey: Absent

Board Member Rich Davis: None

Board Member Matt Neri: Wanted to make sure we were going to use the In School Suspension on a case by case basis as he is concerned about maintaining the positive and safe climate on campus

Brent Bishop, Executive Director: None

Billy McIntosh, Assistant Director: None

Terrence Lee, Director of Finance: None

6. Adjournment of Meeting

Motion: Brooke Horspool; Second: Rich Davis

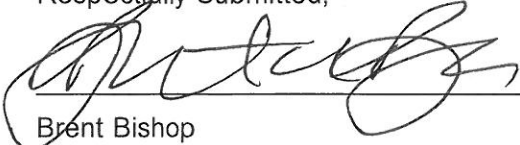
Vote: 3- Aye; 0- No; 0- Abstain; 0- Opposed

Action: Approved

Date and Location of Next Meeting:

Friday, August 24, 2018 at 7:00 am. Location: 715 Wellwood Ave. Beaumont, CA 92223

Respectfully Submitted,



Brent Bishop

Executive Director, HACS

6/15/18

Date