

Highland Academy Charter School
Board of Directors Special Meeting
December 21, 2018; 6:00 pm
715 Wellwood Ave. Beaumont, CA 92223

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

Time- 6:01PM

Attendees: Kevin Lisboa Brooke Horspool Rich Davis Matt Neri
 Christine McIntyre Brent Bishop Billy McIntosh Terrence Lee
 BUSD Rep _____

A quorum was 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

CHARTER SCHOOL BOARD CONSIDERATION OF CONFIDENTIAL STUDENT DISCIPLINE IN
EXPULSION CASE NO. 201819-01. Board Members only.

4. Public Session

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at - 7:00PM

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present). Adopted Panel Recommendation to Expel Pupil in Confidential Student Discipline Case No. 201819-01.

Kevin Lisboa: Aye

Christine McIntyre: Aye

Brooke Horspool: Aye

Matthew Neri: Aye

Rich Davis: Abstain

Vote: 4 Aye; 0 No; 1 Abstain; 0 Opposed

Action: Approved

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.*

6. Employee, Directors, and Program Director Report

Kevin Lisboa (President): None

Brooke Horspool (CFO): None

Matt Neri (Secretary): None

Rich Davis (Board Member): None

Christine McIntyre (Board Member): None

Brent Bishop, Executive Director: None

Billy McIntosh, Assistant Director: Absent

Terrence Lee, Director of Finance: Absent

7. Adjournment of Meeting

Motion: Brooke Horspool Second: Christine McIntyre

Vote: 5 Aye; 0 No; 0 Abstain; 0 Opposed

Date and Location of Next Meeting:

January 18th 2018 7:00AM

Respectfully Submitted,

Matt Neri

12-22-18

Secretary, Board of Directors, HACS