



#### 4. Discussion Items

##### 4.1 Review Financial Package and 2nd Interim- Terrence Lee and Charter Impact

Reviewed both items with Charter Impact

##### 4.2 Review Minutes from Previous Meetings

Reviewed

##### 4.3 Review Health and Wellness Plan

Reviewed information regarding lunch plan implementation.

##### 4.4 Review One-Time Funds Plan

Reviewed One-Time Funds Plan to be used toward employee benefits.

##### 4.5 ASB Report by Mason Spellman

Not in Attendance

**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 Board Minutes from January 25, 2019

Motion: Christine McIntyre Second: Matthew Neri

Corrections: None

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

Action: Approved

##### 5.2 Recommend approving Health and Wellness Plan

Motion: Christine McIntyre Second: Brooke Horspool

Corrections: None

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

Action: Approved

##### 5.3 Recommend approving 2nd Interim Budget Report

Motion: Matthew Neri Second: Christine McIntyre

Corrections: None

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

Action: Approved

##### 5.4 Recommend approving One Time Funds Plan

Motion: Christine McIntyre Second: Brooke Horspool

Corrections: None

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

Action: Approved

## **6. Employee, Directors, and Program Director Report**

Kevin Lisboa (President): Absent

Brooke Horspool (CFO): None

Matthew Neri (Secretary): None

Rich Davis (Board Member): Absent

Christine McIntyre (Board Member): None

Brent Bishop, Executive Director: Discussed PE teacher leaving and the hiring of replacement.  
Discussed water leaks in the "D" building and steps taken to address through BUSD.

Billy McIntosh, Assistant Director: Absent

Terrence Lee, Director of Finance: None

## **7. Adjournment of Meeting**

Motion: Christine McIntyre Second: Matthew Neri

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

Date and Location of Next Meeting: March 15<sup>th</sup> 2019 7:00AM

Respectfully Submitted,

Matthew P. Neri

Secretary, Board of Directors, HACS

Date 2-22-2019