

Highland Academy Charter School

Board of Directors Meeting

March 15, 2019

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

Time-

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

A quorum was: 7:04 AM

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

7:06 AM

Staff Member Contract 2312

7:08 AM

4. Discussion Items

4.1 Review Financial Package - Terrence Lee and Charter Impact

Reviewed financial package with Charter Impact

4.2 Review Minutes from Previous Meetings

Reviewed

4.3 Presentation on LCAP Survey Results- Billy McIntosh

Reviewed LCAP

4.4 Discuss NOTICE OF THE GOVERNING BOARD'S INTENTION TO PROVIDE FOR AN AUDIT (Terrence Lee)

Reviewed

4.5 Update on Professional Development Plan

Reviewed

4.6 ASB Report by Mason Spellman

Monthly ASB report, well done Mason.

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 February 22, 2019

Motion: Matthew Neri Second: Brooke Horspool

Corrections: None

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

Action: Approved

5.2 Recommend ratifying Teacher Contract for Staff Member 2312

Motion: Matthew Neri Second: Brooke Horspool

Corrections: None

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

Action: Approved

5.3 Recommend approving NOTICE OF THE GOVERNING BOARD'S INTENTION TO PROVIDE FOR AN
AUDIT

Motion: Kevin Lisboa Second: Matthew Neri

Corrections: None

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

Action: Approved

6. Employee, Directors, and Program Director Report

Kevin Lisboa (President): Expression of gratitude. Discussing the future of Highland Academy

Brooke Horspool (CFO): None

Matt Neri (Secretary): None

Rich Davis (Board Member): Absent

Christine McIntyre (Board Member): Absent

Brent Bishop, Executive Director: None

Billy McIntosh, Assistant Director: None

Terrence Lee, Director of Finance: None

7. Adjournment of Meeting

Motion: Kevin Lisboa Second: Matthew Neri

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

Date and Location of Next Meeting:

April 26th 2019 7:00AM

Respectfully Submitted,

Matthew Neri

Secretary, Board of Directors, HACS

3-21-2019