

Highland Academy Charter School

Board of Directors Meeting

May 17, 2019

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

Time- _____

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:

3. Closed Session

3.1 CHARTER SCHOOL BOARD CONSIDERATION OF CONFIDENTIAL STUDENT DISCIPLINE IN EXPULSION CASE NO. 201819-02.

3.2 Executive Director Contract for 2019/2020 School Year; Assistant Director Contract for the 2019/2020 School Year; Director of Finance Contract for the 2019/2020 School Year

4. Discussion Items

4.1 Review Financial Package- Terrence Lee and Charter Impact

4.2 Review Annual Operating Budget for 2019/2020

4.3 Review Charter Impact Contract for 2019/2020

4.4 Conduct Administrative Evaluation for Brent Bishop, Executive Director

4.5 Director's Compensation Review- Charter Impact and Terrence Lee

4.6 Review Minutes from Previous Meetings

4.7 ASB Report by Mason Spellman

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 Administrative Panel recommendation for CONFIDENTIAL STUDENT DISCIPLINE IN EXPULSION CASE NO. 201819-02 (from Closed Session Item 3.1)

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.2 Recommend approving Annual Operating Budget for 2019/2020

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.3 Recommend approving Charter Impact Contract for 2019/2020

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.4 Recommend approving Executive Director Evaluation for 2018/2019 (from Closed Session Item 3.2)

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.5 Recommend approving Executive Director Contract for 2019/2020 School Year; Assistant Director Contract for the 2019/2020 School Year; Director of Finance Contract for the 2019/2020 School Year

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

5.6 Recommend approving Board Minutes from April 26, 2019

Motion _____ Second _____

Corrections: _____

Vote: ___ Aye ___ No ___ Abstain ___ Opposed

Action: ___ Approved ___ Denied ___ Tabled

6. Employee, Directors, and Program Director Report

Kevin Lisboa (President): _____

Brooke Horspool (CFO) : _____

Matt Neri (Secretary): _____

Rich Davis (Board Member): _____

Christine McIntyre (Board Member): _____

Brent Bishop, Executive Director: _____

Billy McIntosh, Assistant Director: _____

Terrence Lee, Director of Finance: _____

7. Adjournment of Meeting

Motion _____ Second _____

Vote: ____ Aye ____ No ____ Abstain ____ Opposed

Date and Location of Next Meeting:

Respectfully Submitted,

Matt Neri
Secretary, Board of Directors, HACS

Date