



Board of Directors Meeting

August 26, 2022 @ 7:00 am

Agenda Minutes

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Zoom Login Information

ID: 85662950415
Passcode: Mm21k9

1. Call to Order

The President of the Board will call the meeting to order.

Time:	
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Attendees

Elissa Lerma (President)		Oswaldo Diaz (CFO)		Matt Neri (Secretary)	
Jaclyn Patterson (Member)		Dale Taylor (Member)		Billy McIntosh (Exec. Dir)	
Chris Valdivia (Asst. Dir)		Terrence Lee (CBO)		Marisol Ramirez (District Rep)	
Geetha Huma (Charter Impact)					

A quorum

was established.		or	was <u>not</u> established.	
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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. 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

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3. Closed Session

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4. Discussion Items

4.1	Highland Academy’s 21-22 Unaudited Actuals Report - Geetha Huma (Charter Impact)
4.2	Touchscreen chromebook & charging cart quote for Tk/Kindergarten class from Advanced Classroom Technologies Notes: Funds to be used from Pre-Kindergarten Planning and Implementation Grant
4.3	Computer quote for F2 computer lab from STS Education
4.4	Previous Board Meeting Minutes from 7/29/22

5. Consent Agenda

5.1	Recommend approving Highland Academy’s 21-22 Unaudited Actuals Report						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.2	Recommend approving touchscreen chromebook & charging cart quote for Tk/Kindergarten class from Advanced Classroom Technologies for the amount of \$10,180.25.						
	Motion:				Second:		
	Corrections:						

	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.3	Recommend approving computer quote for F2 computer lab from STS Education for the amount of \$8,054.96.						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.4	Recommend approving previous Board Meeting Minutes from 7/29/22						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

6. Program Director, Employee, and Board Member Reports

Billy McIntosh	Exec Dir	
Chris Valdivia	Asst Dir	
Terrence Lee	CBO	
Elissa Lerma	President	
Oswaldo Diaz	CFO	
Matt Neri	Secretary	
Dale Taylor	Member	
Jaclyn Patterson	Member	
Beaumont USD		

7. Adjournment of Meeting

Motion:				Second:		
Vote	Aye:		No:		Abstain:	
Action	Approved:		Denied:			

Date of Next Meeting:	09/30/22
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