



## Board of Directors Meeting

June 24, 2022 @ 7:00 am

Agenda Minutes

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### Zoom Login Information

Meeting ID: 897 1468 8877  
Passcode: 5A7610

### 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

<u>was</u> 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

3.1	Parent appeal of promotion decision re: Student #2021
3.2	May & June 2022 Suspension Report

### 4. Discussion Items

4.1	Presentation of the May 2022 Financial Package - Geeth Huma from Charter Impact
4.2	<b>Review Highland Academy's Universal Prekindergarten Plan - Billy McIntosh</b> Notes: Any LEA that received this funding is required to create a plan articulating how children will have access to full-day learning programs the year before kindergarten.
4.3	<b>Review Special Education Service Agreement with EdLogical Group Corp - Billy McIntosh</b>
4.4	<b>Review Highland Academy's 2022 Local Control and Accountability Plan (LCAP) - Billy McIntosh and Terrence Lee</b> Notes: The LCAP is a 3 year plan that describes the goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities.
4.5	<b>Review Highland Academy's updated Parental Involvement Policy - Chris Valdivia</b> Notes: Every LEA in California must have a board approved parental involvement policy that is updated annually.
4.6	<b>Review Highland Academy's updated 22/23 Bell Schedules - Billy McIntosh</b> Notes: Planned instructional minutes exceed <a href="#">state requirements</a> ; Also compliant with new school start time requirements in <a href="#">Senate Bill 328</a> .
4.7	<b>Updates on 22/23 Staffing - Billy McIntosh</b>
4.8	<b>Review minutes from 05/20/2022 Board Meeting</b>
4.9	<b>Review purchase of new kitchen refrigerator, not to exceed \$7505.70 - Chris Valdivia and Terrence Lee</b> Notes: Equipment to be purchased using KIT funds

## 5. Consent Agenda

5.1	<b>Closed Session - Recommend approving promotion recommendation for student #2021</b>							
	Motion:				Second:			
	Corrections:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.2	<b>Recommend approving Highland Academy's Universal Prekindergarten Plan</b>							
	Motion:				Second:			
	Corrections:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.3	<b>Recommend approving Special Education Service Agreement with EdLogical Group Corp</b>							
	Motion:				Second:			
	Corrections:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.4	<b>Recommend approving Highland Academy's 2022 Local Control and Accountability Plan (LCAP)</b>							
	Motion:				Second:			
	Corrections:							
	Vote	Aye:		No:		Abstain:		
	Action	Approved		Denied:				

5.5	<b>Recommend Approving Highland Academy's updated Parental Involvement Policy</b>							
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	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

<b>5.6</b>	<b>Recommend approving minutes from 05/20/2022 Board Meeting</b>						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

<b>5.7</b>	<b>Recommend approving purchase of new kitchen refrigerator, not to exceed \$7505.70.</b>						
	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:	07/29/22
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