

**Mission Statement:**

At Highland Academy, we pride ourselves in helping students identify their strengths. We welcome students to explore their innate curiosity through rigorous and inclusive learning. We produce respectful, imaginative, and vibrant learners to enter into our dynamic workforce and community.

There are many roads to genius, and we help you find yours!

Board of Directors Meeting

May 1, 2025 @ 6:00 pm

715 Wellwood Ave Beaumont CA 92223

Room A1

Agenda Minutes

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1. Call to Order

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

Time:	
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Attendees

Matthew Neri (President)		Kelly Griffenhagen (Vice President)		Kristina Santillan (Secretary)	
Jason French (Member)		Johana Carpio (Member)		Terrence Lee (CBO)	
Marisol Ramirez (District Liaison)		Tracy Haberman (Charter Impact)		Billy McIntosh (Exec. Dir)	
Elizabeth Boucher (Asst. Dir)					

A quorum

<u>was</u> established.	
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or

was <u>not</u> established.	
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2. Public Testimony

During Governing Board meetings, the public is invited to address the Board on matters within its jurisdiction, whether or not those matters appear on the meeting agenda. The Board President retains the authority to limit individual speaking time to three minutes. In compliance with the Brown Act, the Board will not take action on items not listed on the published agenda. The Board may acknowledge the information provided or refer the matter to staff for review, without directing specific action or prioritization. Attendees are advised to arrive prior to the meeting's commencement. Individuals requiring disability-related accommodations should submit a written request to the Board Secretary at least 48 hours in advance.

Speakers and Topics

3. Closed Session

Start time: N/A

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Closed session end time: N/A

4. Discussion Items

4.1	Monthly Financial Report - March 2025	Tracy Haberman
4.2	Arts, Music & Instructional Materials (AMIM) Block Grant Plan <i>Notes: The Arts, Music & Instructional Materials (AMIM) Block Grant Plan is a California state initiative providing one-time funding to Local Educational Agencies (LEAs) to enhance educational opportunities. These funds can be used for various purposes, including obtaining standards-aligned professional development and instructional materials in subjects like arts, music, world languages, math, science, and English language arts. Additionally, the grant supports professional development for improving school climate, developing diverse and culturally relevant library book collections, covering operational costs, and addressing COVID-19 related expenses to ensure safe in-person instruction.</i>	Billy McIntosh
4.3	Update on Beaumont Unified School District Board Resolution 2024-25-30 regarding Highland Academy's Charter Renewal Petition for the term July 1, 2025 through June 30, 2030	Billy McIntosh
4.4	Use of Real Property 2025-2030 License Agreement	Billy McIntosh
4.5	Conflict of Interest Policy	Billy McIntosh
4.6	AB1234 Ethics Training Requirement <i>Notes: Each local agency official is required to receive the training required by AB 1234 at least once every two years. For recently elected officials, the training is required no later than one year from the first day of service with the local agency.</i>	Billy McIntosh
4.7	Facilities update	Elizabeth Boucher
4.8	PowerSchool Student Information System (SIS) Quote Q-99437-1	Elizabeth Boucher
4.9	IXL Learning Renewal Quote 1400410-1	Elizabeth Boucher
4.10	Upcoming School Events and Calendar Items:	Elizabeth Boucher

	<ul style="list-style-type: none"> • Friday, May 2 - TK/Kinder Field Trip to Gardenworks for Kids • Friday, May 2 - Universal Studios Field Trip for PAC Officers • Thursday, May 8 - End-of-Year Sports Banquet @ Chatigny Center (5:30 - 7:30 pm) • May 13, May 14, & May 16 - Theater Class Performance @ BHS Theater - Disney's Descendants: The Musical (Shows start at 6:00 pm) • Thursday, May 15 - "Mamma Mia" Broadway Field Trip @ Segerstrom Center (Play starts at 7:00 pm) • Friday, May 16 - 5th Grade and ASB Field Trip to Knott's Berry Farm • Monday, May 19 - End-of-Year Choir Concert @ Sunrise Church in Banning (Concert starts at 7:00 pm) • Friday, May 23 - Elementary Assembly (Starts at 8:15 am) • Friday, May 23 - Middle School Spring Dance (6:00 - 8:00 pm) • Monday, May 26 - Memorial Day - No School • Thursday, May 29 - Board Meeting (6:00 pm) • Friday, May 30 - 8th Grade Six Flags Field Trip • Wednesday, June 4 - Kinder/5th Grade Promotion (10:00 am) and 8th Grade Promotion (6:00 pm) • June 3, 4, 5 - Minimum Days • Thursday, June 5th - Last Day of School • Monday, June 9th - Summer Academy Begins 	
	Review minutes from previous 02/25/2025 Board Meeting	Billy McIntosh

5. Consent Agenda

5.1	Recommend approval of the Arts, Music & Instructional Materials (AMIM) Block Grant Plan													
	Motion:					Second:								
	Corrections:													
	Vote		Aye:				No:				Abstain:			
	Action		Approved				Denied:							

5.2	Recommend approval of the Conflict of Interest Policy									
	Motion:					Second:				
	Corrections:									
	Vote		Aye:		No:		Abstain:			
	Action		Approved		Denied:					

5.3	Recommend approval of PowerSchool Student Information System (SIS) Quote Q-99437-1						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.4	Recommend approval of IXL Learning Renewal Quote 1400410-1						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

5.5	Recommend approval of minutes from previous 02/25/2025 Board Meeting						
	Motion:				Second:		
	Corrections:						
	Vote	Aye:		No:		Abstain:	
	Action	Approved		Denied:			

6. Program Director, Employee, Committee, and Board Member Reports

6.1	Billy McIntosh	Exec Dir	
6.2	Elizabeth Boucher	Asst Dir	
6.3	Terrence Lee	CBO	
6.4	Matthew Neri	President	
6.5	Kelly Griffenhagen	Vice-President	
6.6	Kristina Santillan	Secretary	
6.7	Jason French	Member	

6.8	Johana Carpio	Member	
6.9	Tracy Haberman	Charter Impact	
6.10	Beaumont Unified School District		
6.11	Committee on Assignment for Elective Teachers		
6.12	Campus Exploration Committee		
6.13	Staff Continuing Education Scholarship Committee		

7. Adjournment of Meeting

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

Date and time of next meeting:	Thursday, 05/29/2025 @ 6:00 pm
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