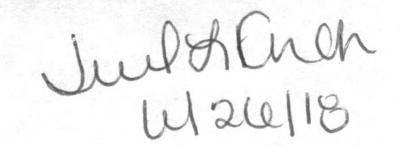
HORSE CREEK ACADEMY



"A Pre - College Academy for Precocious School Children" 1200 Toolebeck Road | Aiken, SC 29803 O: 803.226.0160 | F: 803.226.0202



Agenda

HCA Board Meeting

4/24/2018 at 6:00p.m. HCA Commons Area

Meeting called to order

Mr. Edwards 6:00pm

Invocation and Pledge of Allegiance

- Mr. Edwards (Invocation) 6pm
- Mr. Murray (Pledge of Allegiance)

Motion to amend agenda to discuss standardize testing – Mr. Vincent Seconded the motion to amend the agenda to discuss standardize testing – Mr. Murray Passed unanimously

Motion to amend agenda to add discussion about employee handbook – Ms. Fralick

The motion was seconded to amend the agenda to add discussion about employee handbook – Mr. Fazikas

Passed unanimously

Motion to add student discipline under executive session – Mr. Murray Seconded the motion to amend under executive session – Mr. Fazekas Passed unanimously

- Mr. Edwards (Mission Statement)

It is the Mission of HCA to effectively educate pre-school through pre-college students for active participation in a 21st Century society. (Proposed New Mission Statement- Board Vote Needed)

Motion to a vote on the proposed new mission statement—Mr. Murray Seconded the vote on the proposed new mission statement—Mrs. Bowman YES—5 (Fralick, Bowman, Murray, French, Vincent) NO—1 (Fazekas)

Motion passed - Strike vote to amend HCA Mission Statement

- Ms. Fralick made the motion to strike motion and vote to amend the HCA mission statement
- Discussion
- Mr. Murray seconded the motion to strike the motion and vote to amend the HCA mission statement
- All in favor / Vote to remove motion and vote from agenda.

Approve minutes from 3/20/2018 meeting

Make a motion to approve the minutes from 3/30/2018 – Mr. Edwards

The motion was seconded to approve the minutes from 3/20/2018
Motion passed unanimously

Approve minutes form 4/10/2018 meeting
Minutes need to be amended – Mrs. French
Amendments made
Make a motion to approve minutes from 4/10/2018 – Mr. Edwards
The motion was seconded to approve the minutes from 4/10/2018
Motion passed unanimously

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Parent Questions / Presentations: none

Education Report:

- New State Accountability System Dr. Roberson
- 135th Day-Discussion: Mr. Ballard
- Medicaid Discussion: Update from Mrs. Stapleton via email
 3 forms at the beginning of the year and in the new student packet Mrs. Fralkick

Fralkick / Roberson tutoring - Discussion

Finance Report: Monthly Finance Report:

FY19 Budget update - KM Consulting

Secretary Report:

None

Facilities Report:

None

Governance Report: Mrs. Fralick

- Parent / Student handbook Mrs. Morris / Mrs. Murray
- 18-19 Major Events Calendar Dr. Roberson
- HCA Administrative Framework Dr. Roberson

Motion to move into executive - Mr. Murray Motion was seconded to move into executive session- Mrs. Fralick Passed unanimously

Executive Session

- Personnel Matter
- Student Discipline

Motion to return to open session – Mr. Murray
The motion was seconded to return to open session- Mrs. Fralick
Passed unanimously

Motion to close meeting - Mr. Murray
The motion was seconded to close meeting - Mrs. Fralick
Passed unanimously

Adjourn