



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

www.hcacs.net

*Jaylina
9/26/17*

Agenda

HCA Executive Board Meeting

8/29/2017

6:00p.m.

HCA Commons Area

Not in attendance:

Mr. Brown

Meeting called to order

- Mr. Edwards at 6:00p.m.

Motion made to amend the agenda

Amend agenda – Item #1: Ms. Wheeler – Add discussion of educational goals

A second was made by Mr. Taylor

Vote: All in favor

Amend the agenda – Item # 2: Mr. Murray – Strike executive session from agenda

A second was made by Mrs. Rye

Vote: All in favor

Invocation and Pledge of Allegiance

- Dr. Roberson (Invocation)
- Mr. Murray (Pledge of Allegiance)
- Ms. Rye (New Proposed Mission Statement)

Reading of current Mission Statement – Ms. Rye

- Reading of the new proposed Mission Statement
- A motion was made to accept the new mission statement as read by Mrs. Rye.
- A second was made by Mr. Murray
- Call for discussion of board members was made by Mr. Edwards
- A motion was made to withdraw the proposed read Mission Statement as the official HCA Mission Statement until further data and documentation is reviewed – Ms. Rye
- The motion was seconded by Mr. Murray
- Vote: Motion passed

It is the Mission of HCA to effectively educate pre-school through pre-college students for active participation in a 21st Century society.

Parent Questions / Presentations:

Mr. Cole Phillips: The individuals will be given five (5) minutes to comment

Topic: Application and lottery process

- Lack of communication
- Lack of response

Ms. Lisa Kulczewski : The individuals will be given five (5) minutes to comment.

Topic: Proper planning and communication in the school

- Lack of communication
- Carline dangers – disrespectful parents
- Lunch times – student hunger and learning
- Dress code – enforcing the dresscode policy
- Occupancy # - fire code

Jake Edwards, President
Whitt Taylor, Governance Chair
Roselyn Bowman, Treasurer

Suzanne Rye, Vice President
Amber Wheeler, Education Chair

Jenny French, Secretary
Kevin Murray, Facilities Chair



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Comments, Crossroads, and Commitments:

Announcements:

- Approve minutes from 7/25/2017 meeting – **Mr. Edwards**
- Motion was made to approve minutes Mr. Murray
- Motion was seconded- Mrs. Bowman
- Approved – unanimous

Finance Report :

Board Treasurer : Mrs. Bowman

- Monthly Finance Report: **Mrs. Grealish / Laura Blackmore** – budget review / no action required

Education Report:

Education Chair: Ms. Wheeler – Agenda amended – Discussion Educational Goals

- Education Goals 2017-2018 year
 - o Install instructional system for teachers and instrutors
 - o Implement monthly benchmark tests
 - o Continue the TLT Model Test - Learn - Teaching
 - o Design and build a professional learning program
 - o Design and build an effective transportation and dismissal system
 - o Explore the oportunity to connect to the SC district
 - o Present a robust education plan to include a personel as well as curriculum sturctre To aiken county a campus (growth plan)
- Education chair : expand on professional development for teachers for interventions in the classroom
- Secretary: Seeing the intervention scores, parent involment in reading programs incentive programs
- Tresrue: Where they are going and how long will it take
- V. President: Improvement in Middle school parent communication / Power school / remind
- President: Communicating to parents what our HS plans are
- Governance: Reporting back about the interventions and how they are working for children. 3 year / 5 year plan.
- Facilities: Look out for the teachers, address what they need to learn and teach children in the classroom.

Secretaries Report:

Board Secretary: Mrs. French – No items to report now

Facilities Report:

Facilities Chair: Mr. Murray

- Pave the Way – **Mr. Murray**
 - o Make the motion to finance through BK Contractors, for \$109,000.00with 25,000.00 to start the process. – **Mr. Murray**
 - o Second was made by **Mrs. Rye**
- Discussion
 - o The startup fee will be made up of
 - \$7,000.00 Go Fund Me account
 - \$13,000.00 From the sale of the MVP property
 - \$5,000.00 From HCA's general fund
 - o The monthly payment will be 2,700.00 for 30 months
 - o \$25,000.00 payment will be built into next year's budget to lessen the principal amount of the loan.

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- All in favor – unanimous
- MVP Update:
- Sale of the MVP Property – **Mr. Murray** / action item
 - A motion has been made to have Dr. Roberson Close on the MVP property – Mr. Murray
 - The motion was seconded to have Dr. Roberson Close on MVP property -Ms. Rye
 - All in favor – unanimous
 - Make a motion to accept BK Proposal and give Dr. Roberson the permission to send the approve resolution to ACSD – Mr. Murray
 - The motion was seconded by Mrs. Rye
 - All in favor – unanimous

Governance Report: **Governance Chair: Mr. Taylor**

- SC Charter School Policy Manual – First Reading
- Submit any edits to Dr. Roberson before next meeting

Questions or Comments: *Board President will entertain comments from Board Members after each report.*

Current HCA Mission Statement:

"Our mission is to create a challenging learning environment with high academic and social expectations through developmentally appropriate, flexible, and innovative instruction that allows each student to realize and confidently possess their full potential. We strive to provide parents and children with a choice in a free public education. Our endeavor is to promote a safe, supportive environment where self-esteem is fostered and diversity is celebrated. We strive to actively involve students' families, teachers, and community members in the educational process, as we believe that enthusiasm for education by everyone in a child's life directly impacts the child's enthusiasm for learning."

Executive Session:

- Contractual Matter - Vote was made to remove executive session from meeting at beginning of meeting.

Open Session: Adjourn

Motion to adjourn – Mr. Murray

Second – Ms. Rye

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