



Agenda

HCA Executive Board Meeting

1/8/2019

HCA Commons Area

Meeting called to order

- Mr. Edward

Invocation and Pledge of Allegiance

- Dr. Roberson (Invocation)
- Mr. Murray (Pledge of Allegiance)
- Mr. Edwards (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.

- Approve minutes 12/18/2018 from meeting – Mr. Edwards

Parent Questions / Presentations:

Announcements:

Finance Report : - Mrs. Bowman, Mr. Cilone – Transition report

Executive Director Report: - Dr. Roberson, Mr. Fazekaz – Risograph

Education Report: - Mrs. Dortch

- Supply/Wishlist – Mrs. Morris
- Professional Development / Estimated cost – Mrs. Morris

Secretaries Report: - Mrs. French

- Lottery Process Discussion – Mrs. Grealish

Facilities Report: - Mr. Fazekas

Governance Report: - Ms. Fralick

Executive Session: Executive Directors Review

Open Session: Adjourn