



Agenda

HCA Executive Board Meeting

2/26/2019

HCA Commons Area

Meeting called to order

- Mr. Edward
- 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 1/29/2019 from meeting – Mr. Edwards

Parent Questions / Presentations:

Announcements: Student of the Month - TBA
Teacher of the Month – TBA

Finance Report : - Mrs. Bowman, Mr. Cilone

- Monthly Budget
 - ✦ Second reading of the budget
 - ✦ Budget workshop March 12th

Executive Director Report: -

Education Report: - Mrs. Dortch:
- Mrs. Morris - Proposed 2019-2020 HCA Daily Schedule

Secretaries Report: - Mrs. French

Facilities Report: - Mr. Fazekas

Governance Report: - Ms. Fralick

- Staff handbook – Mrs. Fralick
- Student handbook amendment review date – Mr. Murray
- Executive Directors hiring report – Mr. Murray

Executive Session:
- Personnel Matter

Open Session: Adjourn