



Agenda

HCA Executive Board Meeting
1/29/2019

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 1/8/2019 from meeting – Mr. Edwards

Parent Questions / Presentations:

Mrs. Poes fundraiser – The Color Run
Mr. Voight – Maintenance

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

Finance Report : - Mrs. Bowman, Mr. Cilone

- Monthly Budget
 - First reading of the budget

Executive Director Report: - Dr. Roberson, Mr. Fazekas – Risograph (vote)

Education Report: - Mrs. Dortch

Secretaries Report: - Mrs. French

- Estimated number of continuing students

Facilities Report: - Mr. Fazekas

Governance Report: - Ms. Fralick

- First reading of staff handbook
- First reading of student handbook amendment

Executive Session:

- Contractual Matter

Open Session: Adjourn