

# 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



## Agenda

HCA Executive Board Meeting  
1/03/17  
6:00p.m.  
HCA Commons Area

Approved  
1-31-17

## Meeting called to order 6:03 pm

Mr. Edwards: President call to order/motions to amend agenda

-Add parent presentation (Mr. Fazekas)

-Add executive session (Personnel matter)

Mr. Murray: Move to add parent presentation (Mr. Fazekas).

Rye second

Pass

Ms. Rye: Move to add executive session (personnel matter)

Murray second

Pass

## Invocation and Pledge of Allegiance Mrs. Morris

## Parent Questions / Presentations

### Mr. Fazekas:

- There are guidelines for parents to review. The guidelines to address the board will soon change. I will discuss this with the board.
- Mr. Robert Fazekas will you take the podium
- Are you aware of the guidelines: (Mr. Fazekas): yes
- I have three (3) items
- Questions

1. I Didn't know the trailer was for sale. I only knew about the MVP property.

2. What happened to the items inside?

Playsets donated / Bridgestone's donations where is the playset?

Mr. Edwards: Thank you for addressing the board

a.) The modular was used for traded labor. The items inside, HCA is still in possession of these items and the items will remain safe until needed. The board is going to ask the administration to not house materials such as yard sale items on campus in the future due to lack of room.

Mr. Edwards: I hope we answered your questions?

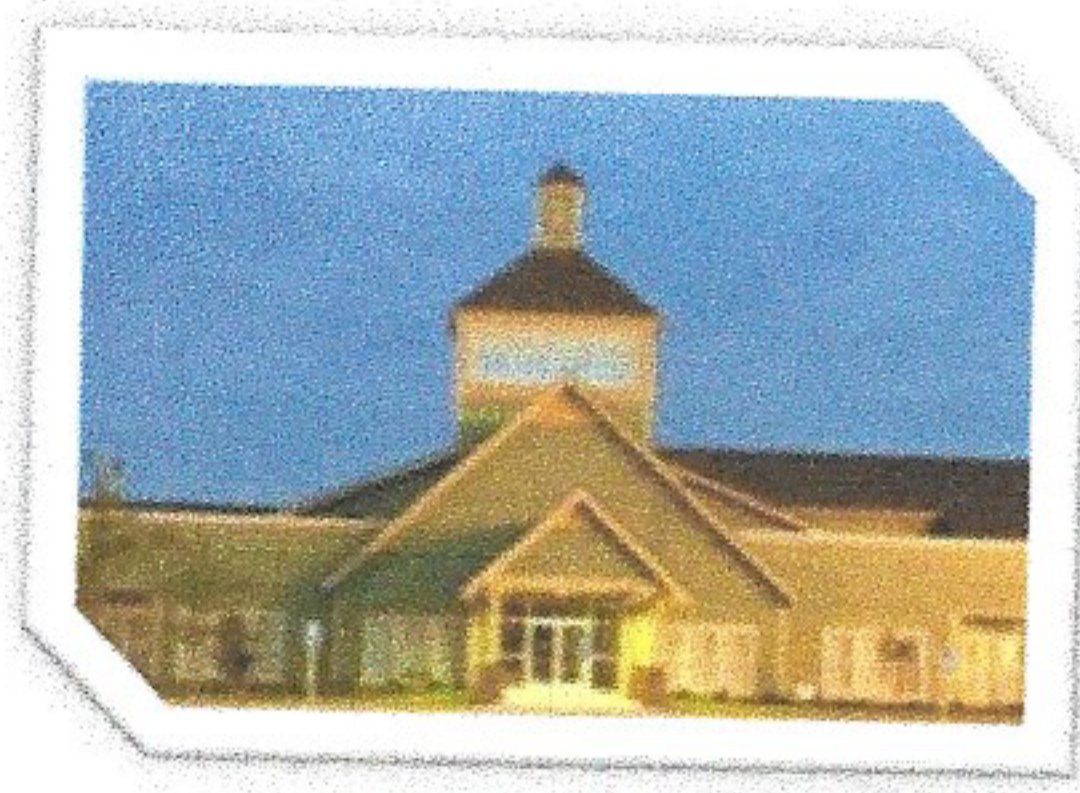
3. Mr. Fazekas: What is the dollar value?

Jake Edwards, President  
Whitt Taylor, Board Member  
Roselyn Bowman, Treasure

Suzanne Rye, Vice President  
Amber Wheeler, Board Member

Jenny French, Secretary  
Kevin Murray, Board Member





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Mr. Murray: The individual that received the modular unit has volunteered many hours of free labor to the school. He has brought in an electrician to finish the gym, he is building the stage in the gym, and hung the scoreboards just to name a few things that has saved the school thousands of dollars.

4. Mr. Fazekas, I feel it was wrong that they took the newest playset and not the used one.
5. Mr. Edwards, we know who has it and we can do a flip for the new one. Thank Mr. Fazekas

Close this portion of the meeting, Welcome everyone for the rest of this board meeting.

Mr. Edwards: As it is now you must report 10 days in advance.

Mr. Edwards: What, can we do to make it better?

Mr. Murray: It was easy when Mr. Fazekas emailed me

Keven: Can we post the agenda 48 hours

Mr. Edwards: Dr. Roberson?

Dr. Roberson? Yes, we can, have it finished.

To move the posting of the agenda to 48 hours in advance

6. Ms. Vance: All information would have to be turned into the administrative office by the Wednesday prior so the agenda can be prepared. The agenda will need to be posted the Friday before the board meeting.

### **Announcements:**

- Approve minutes from November 29, 2016, meeting -Motion Ms. Rye
- Second – Mr. Murray
- Passed

Yield the floor to Dr. Roberson:

- Student Achievement / Benchmark Process (**Student Achievement Analysis 101**)

- Dr. Roberson, Mr. Brown, Mrs. Morris
- Ms. Wheeler name should be added before my name  
She is the chair of education

- Baseline Data – starting point  
Look at where students are
- Statistical Targets- Predicted growth  
3 percentage point gain from one year to the next

- Instructional Objective- The lesson target

What we will be teaching students at any given time or subject

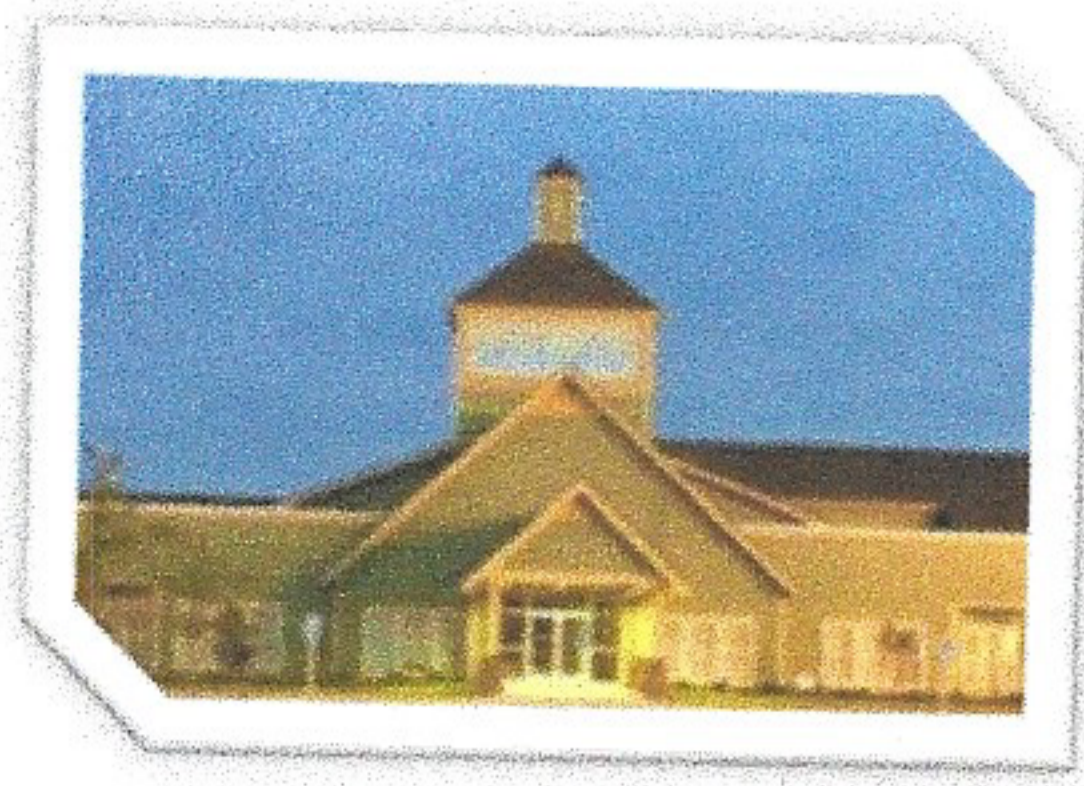
- Pre-Requisite Based Instruction Knowing what students need to know first, in order to know the next thing

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- In the learning environment, we have to connect students to something they know and teach from there.
- ALT model Assessment, Learning (this is what the teachers learn), Teach
- This is going to be our standard model at HCA and we will be able to blow the roof off of academic achievement. I will now yield the floor to Mrs. Morris
- Mr. Morris
- Student Achievement Analysis 101 We are going to continue your crash course.

Historical would benchmark 3 times a year. Moving forward and wanting to achieve greater we want to benchmark test once a quarter so parents and teachers get that information and can more successfully teach to the students.

In the past we worked with SRI which is published by Scholastics, however, we are changing that for some grades. We will be using SRI and EASY CBM in the upcoming year.

Where is HCA today, last two meetings we met with Ameet Bosmia (School psychologist for Aiken Co.) who is working with staff on MTSS. This takes all benchmark results and has four (4) main goals:

1. Deciding what is important
2. Teaching what is important
3. Keeping track of how students are doing
4. Making Changes

At our next SIT (Student Intervention Team) we will be going over benchmark test and looking at students who will need to be pulled out, we will work with Mrs. Enos our Special Intervention teacher.

Ms. Rye: So, if I am understanding, 40% was at tier one which is great, 20 % was on tier two, and another 40% is on tier three

Mrs. French: I know this will help with the teachers, but will this help with the parents also?

Yes, this should help with those report card conferences.

Mr. Edwards – Seeing it laid out was a great process for us, knowing how things are working behind the scenes and you are working on this.

Yield the floor to Dr. Roberson:

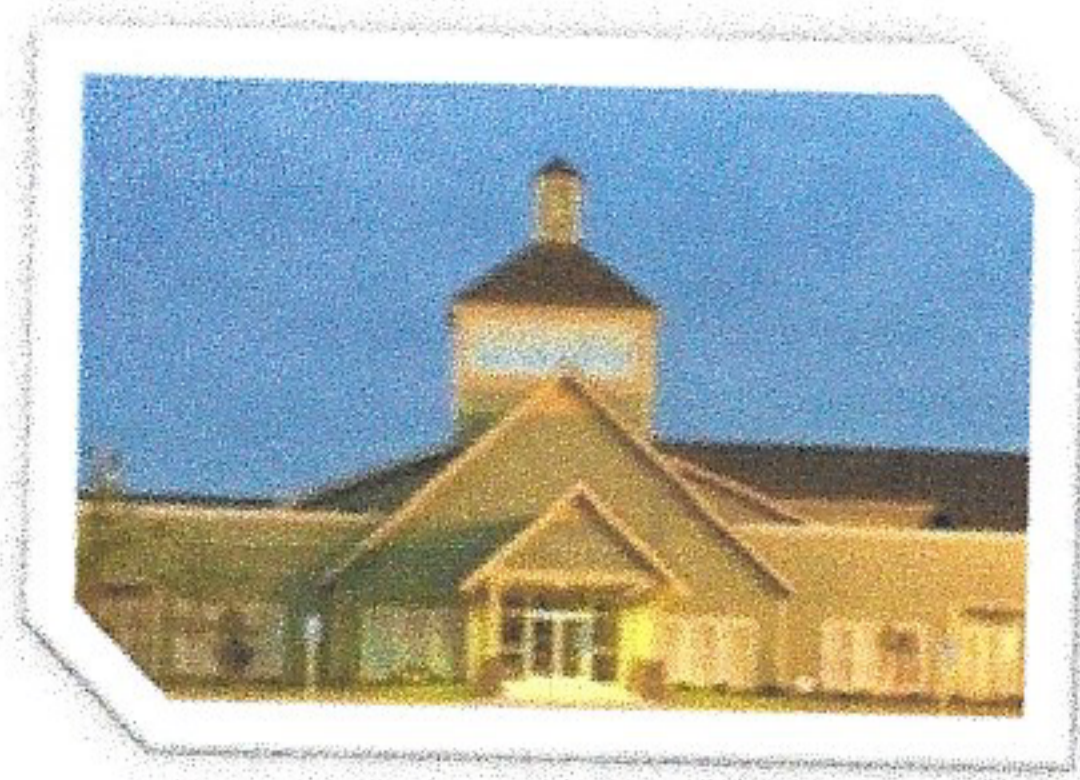
- Annual Charter School report for the State of South Carolina – Dr. Roberson

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You have in your folder a copy of a report that must be sent to the state each year. The last page shows the enrollment data and page 6 shows the academic data and shows that we have some heavy lifting to do.

Ms. Rye was this information from this year or last year:

Mr. Brown This is from last year. SC Pass, SC Ready

Mr. Edwards: When you say, we have some heavy lifting to do does this process help this heavy lifting when do you begin to, what has caused us, how are we in this state? When does it become alarming? Is it staffing?

Over the years when I have been in schools that have needed improvement, they have set up benchmark in place for the teachers to see where they need help.

Mrs. Rye Can we get a comparison with data to compare our school with like Aiken Co.

Mr. Brown: Ms. Wheeler and I are working on that and separating the data and pulling it for data

Mr. Edwards: Can we see what the SCPCS data standards?

Mr. Brown: We will try to pull out schools in their areas also

Dr. Roberson: Let's put it on the table they want stellar schools, they want the best of the best.

Mr. Brown: SCPCS are a "boys club" We will only get half of the money what we thought,

- SCPCSD announcement of postponement until Data Release -Dr. Roberson

Give the administration permission to continue to collect data and meetings with Mr. Moser and others as needed to come to a conclusion.

### Reports

Report on Finance: Monthly financial Report: Board Treasurer Mrs. Bowman  
- Bill Moser

Mr. Moser: Overview of financial monthly report

Mr. Edwards: The move to go with Moser was because of his work charter schools.

Mr. Moser: That's all we do is charter schools

*Questions or Comments: Board Chair will entertain comments from Board Members concerning the given in above report.*

### - Training session debriefing

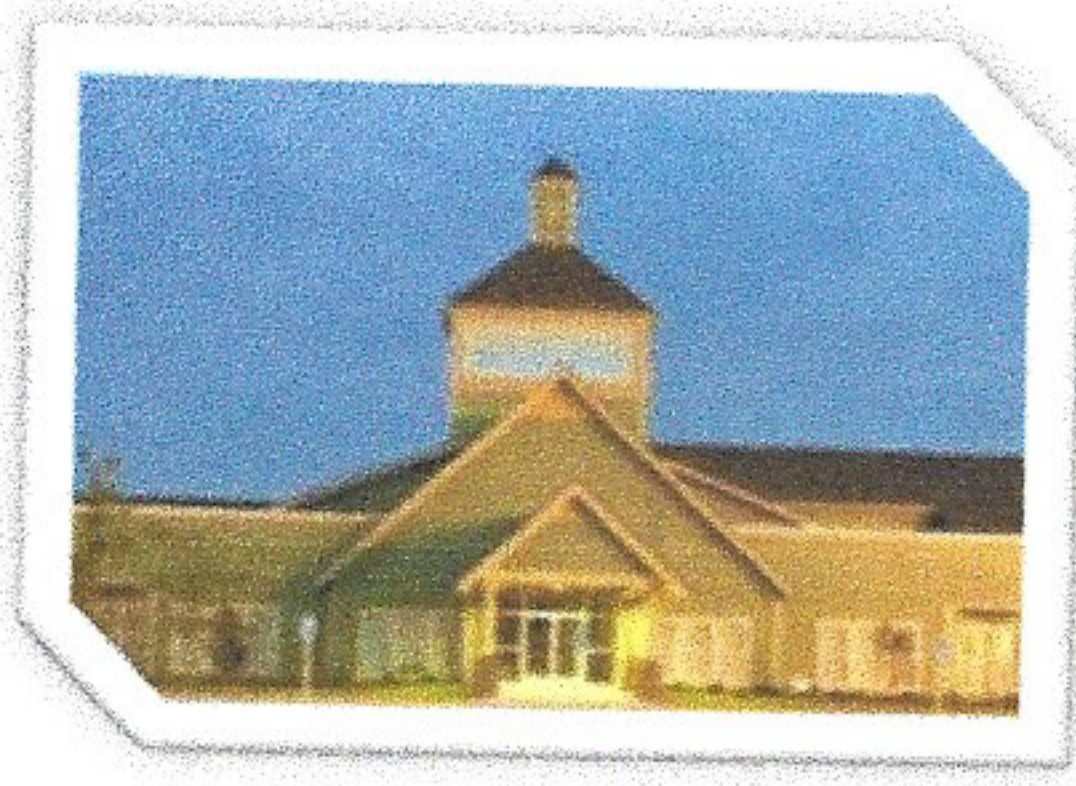
Mr. Edwards: I liked that the trainers offered to look at the board manual. They did look at it and make some chicken scratches on it.

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Mr. Murray: We have done so much this year. We have done nothing but grow this year. We have cheerleaders, gym.

Mr. Taylor: I took a lot out of the training, I still have some questions I would like to have answered about some things.

Dr. Roberson – Reading of HCA a pre-college Academy  
Will be presenting on January 24, to the Aiken County Board Meeting  
Board Reading – Whisper

- On one read again
- On two read the next two paragraphs
- On one read the next paragraph
- On one next paragraph
- On one next paragraph, continue to read

Mr. Edwards: That concludes that section of our meeting I need a motion to adjourn to executive session.

Mr. Murray makes a motion to move

Mrs. Rye seconds

Pass

Executive session has no time limit, you are welcome to stay. We will close the meeting in open session.

Board members move to executive session for personnel matter 7:30 pm

### **Executive Session:**

Returning to the commons area Kevin Murray made the motion to come out of executive session

Mr. Taylor seconded the motion

Passed

Mr. Edwards: I need a motion to close this meeting

Kevin Murray Motion to close meeting

Jenny French seconded

Passed

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