

Horse Creek Academy  
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*Justin Kich*  
8/27/19

**Agenda**

**HCA Executive Board Meeting**

7.30.2019

HCA Commons Area

Jake Edwards, President - not present  
Kevin Murray, Vice President  
Jenny French, Secretary  
Kim Fralick, Governance Chair  
Robert Fazekas, Facilities Chair  
Yolanda Dortch, Education – not present  
Rosalyn Bowman, Treasure

Meeting called to order - 6:00 PM

- Mr. Murray
- Dr. Ann Marie Taylor (Invocation)
- Mr. Murray (Pledge of Allegiance)
- Mr. Murray (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 June , 1<sup>st</sup> motion Fralick, 2<sup>nd</sup> motion Fazekas, all approved.

Parent Questions / Presentations: None

Announcements: Student of the Month – NA  
Teacher of the Month – NA

Finance Report: - Mrs. Bowman, - Mr. Cilone

Monthly Budget

- Budget update

Executive Director Report:

Dr. Taylor – Employee Handbook update - Final Vote – Discussion, 1<sup>st</sup> motion Fralick, 2<sup>nd</sup> motion Fazekas, all approved.

Dr. Taylor - Parent/Student Handbook update – Final Vote - Discussion, 1<sup>st</sup> motion Fralick, 2<sup>nd</sup> motion Fazekas, all approved.

Education Report: Mrs. Dortch - none

Secretaries Report: Mrs. French – Discussion on board elections (Mr. Murray)

Facilities Report: Mr. Fazekas -none

Governance Report -Ms. Fralick – Discussion on Principal's Evaluation

Executive Session –Receipt of legal advice and pending contractual arrangements with Tyler Turner

Executive Session sated at 6:37 pm

Session at 7:06 pm – 1<sup>st</sup> motion French, 2<sup>nd</sup> motion Fralick, All approved.

Open Session: , 1<sup>st</sup> motion French, 2<sup>nd</sup> motion Fralick, Voting Item – 1<sup>st</sup> motion Fazekas, 2<sup>nd</sup> motion Fralick, all approved. Closed