



"A Pre - College Academy for Precocious School Children"
 1200 Toolebeck Road | Aiken, SC 29803
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Jake Edwards
 11/9/18

Agenda

HCA Executive Board Meeting

11/28/2017 at 6:00p.m.

HCA Commons Area

All Board members in attendance.

Meeting called to order

- **Mr. Edwards** – 6:00pm

Motion to amend agenda to add audit report – **Mr. Murray**

Seconded – **Mrs. Fralick**

Passed Unanimous

Invocation and Pledge of Allegiance

- Dr. Roberson (Invocation)

- Mr. Murray (Pledge of Allegiance)

- Mr. Edwards (Mission Statement) – Turn Over to Dr. Roberson

It is the Mission of HCA to effectively educate pre-school through pre-college students for active participation in a 21st Century society. (Proposed New Mission Statement for HCA – not yet board approved)

- Approve minutes from 10/24/2017 meeting – **Mr. Edwards**

Motion to approve the minutes – **Mr. Murray**

Seconded – **Mrs. Bowman**

Discussion – none

Passed Unanimous

Parent Questions / Presentations:

- Mr. Whitt Taylor

Instructions given by the Mr. Edwards: You are given 5 minutes to speak to the board. The governance chair will give you a warning by a hand signal at three minutes. The Governance Chair will again signal you by hand letting you know at 5 minutes.

Topic: Integrity of the ballots

- Board Discussion

o Policies

o SC Charter School Alliance holding elections

Announcements:

Finance Report :

- Monthly Finance Report: **Mr. Brown** – **Mr. Andrew** budget review / no action required

o Overall revenue – good

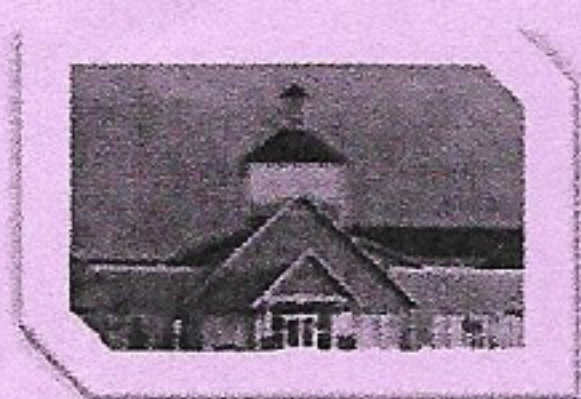
o Expense – good

Jake Edwards, President
 Kim Fralick, Board Chair
 Rosalyn Bowman, Board Chair

Kevin Murray, Vice President
 Robert Fazekas, Board Chair

Jenny French, Board Chair
 Kevin Vincent, Board Chair

Revised 11/27/2017



- **Example:**
 - 2 students = 2 cards / 2 votes per card / 2 separate candidates
- Any one taking over a position would just fill that position until the end of that academic year
 - Make a motion to approve amended By-Laws – **Mr. Vincent**
 - Seconded - **Mr. Fazekas**
 - Discussion – Would like to have them posted on the webpage – **Mr. Murray**
 - Passed Unanimous

Board Question & Answer

Questions or Comments: Board President will entertain comments from Board Members after each report.

Executive Session:

Motion to move into executive session– **Mr. Murray**
Second to move into executive session – **Mrs. Bowman**
Passed Unanimous

- Property use / soft discussion
- Personnel Matter

Open Session: Adjourn

Motion made to return from Executive to Open – **Mr. Murray**
Seconded – **Mrs. Bowman**
Passed Unanimous -
Motion was made to Close – **Mr. Murray**
Seconded – **Mr. Vincent**
Passed Unanimous