



*Jeff Edwards*  
11/28/17

**Agenda**

HCA Executive Board Meeting

10/24/2017 at 6:00p.m.

HCA Commons Area

**Meeting called to order**

- Mr. Edwards
- Make Amendment to agenda to change Title: Announcement to Decision Items  
(Dr. Roberson request)

**Invocation and Pledge of Allegiance**

- 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. We strive to provide parents and children with a choice in a free public education. Our endeavor is to promote a safe, supportive environment where self-esteem is fostered, and diversity is celebrated. We strive to actively involve students' families, teachers, and community members in the educational process, as we believe that enthusiasm for education by everyone in a child's life directly impacts the child's enthusiasm for learning.

- Approve minutes from 9/26/2017 meeting – **Mr. Edwards**  
Discussion – **none**  
Made the motion -Mrs. French  
Seconded the motion - Mr. Murray  
Unanimous

**Parent Questions / Presentations: none**

**Announcements: (Decision Items)**

- Board Position Votes and Signing of Board of Directors Confidentiality Contract –  
Mr. Edwards
- Executive Session – Confidentiality is important when items are discussed in executive session. The understanding that the discussions that happens under the umbrella of that part of the meeting stays within the walls of confidentiality. The vote on any item discussed in executive session will happen back in open session.





**Signing of the confidentiality contracts by board members**

**Take a moment to review your gifts and talents and look over the chairs available tonight. Next you will signal by the raise of hand when the position is called if you would like to fill this position. If two hands are raised for a chair a vote will be taken.**

- New Board Chairs:

- Secretary - Jenny French
  - Treasurer - Rosalyn Bowman
  - Facilities - Robert Fazekaz
  - Education, - Kevin Vincent
  - Governance - Kim Fralick
- Finance Vote: Bowman / Fralick  
Education Vote: Fralick / Vincent

- Signing of Board of Directors Confidentiality Contract – **Mr. Edwards**

Finance Report :

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

Education Report:

- Make up Days (Vote) – **Dr. Roberson / Mr. Brown**
- Hurrican Irma Make up days December 18th and 19th
- Motion was made – Mrs. French
- Seconded the motion – **Mr. Murry**
- Discussion –
- *Do you normally advertise when your make up days are?* – **Mrs. Fralick**
- *Does this mess up early release?* – We would change ½ day to that Tuesday – **Mr. Vincent**
- Passed Unanimous
- Bench Mark Testing (Discussion) – **Mr. Vincent / Mrs. French**
- November 1-16 start bench mark testing / Morris, Brown will then read data/ match students that are struggling with Mrs. Enos-Phillips for extra help. Have teachers to reteach in areas they are low in.  
Estimated time for board information November or December Board Meeting

Secretaries Report:

- Board training update- Must be done by December 2017
- Finance training update – **Mrs. French** - Would like to put together a binder after this meeting for future board meeting





Facilities Report:

- Pave the Way – **Mr. Murray** – Still working, will continue until it is finished. They are going above and beyond what they signed on to do.
- Campus Master Plan- **Dr. Roberson**
  - o *What is the timeline?* **Mr. Fazekas**  
Discussion on planned timeline of the Campus Master Plan
  - o *What is the capacity for each building I see the buildings have numbers.*  
Discussion on building and student count.
  - o *What are elementary numbers now?*
    - Discussion continued about student count and campus plan

Governance Report:

- **None**

Board Question & Answer

Some questions we cannot answer via email.

*Does the school have a guidance counselor?* – **Mrs. Fralick**

Discussion on HCA staffing positions and procedures on student guidance situations.

*I am hoping we have a training to help us understand the budget figures better.* – **Mrs. Fazekas**

Discussion on board training and other training options.

*Are we HCA exempt from the “rule” of administrators cannot act in the rule of counselor?*

Discussion on how charter differs from traditional public schools with some policies and procedures.

*Can you get better funding from South Carolina Charter District?* – **Mrs. Fralick**

*Discussion on some of the differences of SCPCS and APSD as a sponsor.*

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

**Executive Session:** None

**Open Session:** Adjourn

Motion made to adjourn – **Mr. Murray**

Seconded the motion to adjourn - **Mrs. Fralick**

Unanimous