



*Unfiled
10/24/17*

Agenda

HCA Executive Board Meeting / Title 1 Meeting

9/26/2017 at 6:00p.m.

HCA Commons Area

Not in attendance:

Amber Wheeler

Suzanne Rye

Meeting called to order

- Mr. Edwards called meeting to order at 6:00 p.m.

Invocation and Pledge of Allegiance

- Dr. Roberson / Pastor Lee Phillips (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.

- Asked for a motion to approve minutes from 8/29/2017 meeting – Mr. Edwards
Made a motion to approve minutes- Mr. Murray
Seconded the motion to approve the minutes- Mrs. French
No discussion
Vote was presented
Vote was Unanimous

Parent Questions / Presentations: None

Announcements:

- Swearing in Ceremony for newly elected – **Mr. Turner - 6:09p.m.**
 - o Kimberly Fralick
 - o Robert Fazekas
 - o Kevin Vincent
 - o Kevin Murray
 - o Jake Edwards
- Appreciation of Service to Non-Returning Board Members – **Dr. Roberson – 6:12p.m.**



- Election of Board President and Vice President – **Mr. Turner**
 - o **Voting / new board members take position at the table**
 - o **Office of President**
 - Mr. Jake Edwards was nominated for the seat of President by Mr. Murray
 - The motion was Seconded by Mrs. Bowman
 - The vote was presented to the board
 - The vote was Unanimous

 - Mr. Kevin Murray was nominated for the seat of Vice President by Mrs. French
 - The motion was seconded by Mrs. Bowman
 - The vote was presented to the board
 - The vote was Unanimous

Finance Report :

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

Discussion:

- Page 1.sale of property / that will be recovered
- Page 5 code 6323 repairs and maintainece was a little high, may need to look at that line item.
- Page 6 item 999 – credit card bill / we are in the process of splitting out / holding section
- Net income – will dip because of Title 1 funds
- Over all everything looks good
- Septic and air both had to have repair done, I feel this is the reason for fluctuation in the maintainece ans operations funds – Mr. Murray

- Title 1 Allocations – **Mr. Brown**

Title 1 is Federal money the school receives based on the number of students that qualify depending on the status of the Title 1 forms you are ask to fill out each year. Horse Creek Academy recieved \$52,320.00 as the data review showed our poverty level at 49.14%.

The money we recieve from these allocations are used for many useful things around the school to help teachers and students. The items HCA allocated their Title 1 funds for last school year was:

After school tutoring
Instructional supplies
Parent supplies
Staff development
Parent envolvement
Technology



HCA has a Title 1 committy that is made up of a Title 1 coordinator, Administrative staff, teachers, and parents. This committee comes together in meetings to determine where the money will be best used. If any parents would like to join this committee you can contact the office for more information.

Education Report:

- **Pros and Cons about joining the SCPCSD** – Dr. Roberson

The questions of move from current sponsor (ACPSD) was placed before the Senior Administration – The school would then be applying and attempting to join SCPCD

There are some positives

Like minded thinking – sponsor

More money due to special allocation provided by the state

With review of the positive and negatives HCA has decided to stay with our current sponsor ACPSD.

Discussion:

Mr. Murray – Can we see if “we” HCA can get in and take a vote on it?

Mr. Brown – Through our research several of the charter schools are exiting the SCPCD

Mr. Murray – With that statement I withdraw my statement.

Mrs. Fralick - What training does ACPS provide for your teachers?

Mr. Brown – HCA has aligned its ½ day Wednesdays so our teachers can go to trainings provided by ACPSD. They offer training with Special education, as well as other training.

Mr. Edwards - Will ACPS allow us to grow with our vision and ten-year plan?

HCA’s ten-year plan will be presented to our sponsor (ACPSD) for review at the designated board meeting in December.

- **HCA’s Ten Year Stategic Plan** – Dr. Roberson

- Preschool House
- Elementary House
- Middle School House
- High school house

- Each house will have its own leader and leadership team.
- Through Data analysis and review the HCA teaching staff understands where our weaknesses are, and will be reflecting on how to fix them.
- HCA’s Senior Administration will relay this information to ACPSD
- Present the plan at the December annual review



Secretaries Report: – No Report

Facilities Report:

- Pave the Way – **Mr. Murray**
 - Schedule to start paving break week of October (October 16th -20th)
 - Rain will mean a reschedule at an undetermined timeframe
- MVP Update – **Mr. Murray**
 - Sold the property and have received payment from purchaser
 - Paid off J. Larson and associates
- Fall Clean-up – **Mr. Murray**
 - I suggest giving each room or hall a sector of outside grounds to be responsible for maintaining volunteers to help cleanup.

Governance Report:

- Adoption of the SC Charter Policy - **Dr. Roberson**
 - Suggest allowing the new board members an opportunity to read – Mr. Edwards
 - Email SC Charter Policy to the new board members for their review – Mr. Brown
 - The Second Reading and vote on the SC Charter Policy will be made at the October board meeting
- Roles and Responsibilities of board chair persons – **Dr. Roberson**
 - Mr. Turner will review chair positions.
 - At the October board meeting HCA will have an outline of how board members will choose a position you would most enjoy filling and the voting process will take place to secure those positions.

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

Executive Session:

Open Session: Adjourn

Mr. Edwards asked for a motion to adjourn

Mr. Murray made the motion to adjourn

Mrs. Bowman Seconded the motion

Vote was presented to the board

Vote was unanimous