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HCA Board Meeting Minutes- 2.25.2020, HCA Commons Area

Kevin Murray, Present
Jenny French, Present
Michelle Bulmer, Present

Rosalyn Bowman, Present
Jennifer Abraham, Present
Jennifer Heverly, Present

Robert Fazekas, Present
Yolanda Dortch, Present
Brittney Jackson, Present

Meeting called to order - 6:00 PM (K. Murray)

- Dr. Ann Marie Taylor (Invocation)
- Mr. Murray (Pledge of Allegiance)
- Mrs. French (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

- 2/04/2020 Mtg Minutes Approved. Fazekas motioned. Bulmer 2nd. All approved with change in wording from Jackson regarding getting information on epoxy flooring- NOT quotes.

Secretary Report:

- Non-Profit Committee Update- Bulmer is working with Dr. Taylor on forming a letter that will be used to reach out to some potential beneficiaries in the community. Bulmer has requested nominations for committee members. Bulmer is also reaching out to some local artists in regards to painting a mural in the front entrance for use as an ongoing fundraiser.
- Growth Committee Update- Murray announced Erskine enthusiastically approved our charter amendment for the high school. Dr. Taylor is meeting with Erskine again this month and they are asking for a lot of things which she is actively preparing. Erskine is proactively sharing the vision of our school with other charters. Dr. Taylor also met with the Vanguard main engineer to discuss timelines and processes- everything is going strong. Dr. Taylor meets with them weekly on a Friday morning conference call to discuss updates.
- Action Item Follow-Up: Mrs. Jackson Flooring research findings- epoxy flooring has more pros than cons. She feels as long as it's cared for correctly it should last through the warranty.

Treasurer Report:

- Dr. Taylor went over the school budget sheet as provided by the accountants. All is on track. The March board meeting will begin discussing the 2020/2021 budget.

Executive Session:

- French motioned to go into executive session to discuss a student disciplinary action as well as the executive director evaluation. Jackson 2nd. All approved
- Jackson motioned to come out of executive session. Heverly 2nd. All approved.

Open Session:

- Heverly motioned to extend Dr. Taylor's contract another seven years. French 2nd. Motion passed 7-2 (Fazekas and Dortch against.)
- French motioned to adjourn the meeting. Fazekas 2nd. All approved.