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Handwritten: 5/26/2020

HCA Board Meeting Minutes- 5.6.2020, Virtual Public Meeting Room (aired live on HCA FB page)

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

Rosalyn Bowman, Present
Jennifer Abraham, Not Present
Jennifer Heverly, Present

Robert Fazekas, Not Present
Yolanda Dortch, Not Present
Brittney Jackson, Not Present

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

- Dr. Ann Marie Taylor (Invocation)
- 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."

Executive Director Report:

- Prestige School Solutions FY 21 Contract- Contract renewal for accounting firm for HCA. Dr. Taylor advises us to stick with this firm as they are familiar with us and now is not a great time to make a change in the midst of all our expansion. Bulmer motions to approve. French 2nd. All approved and gave Dr. Taylor permission to sign the contract on our account.
- 2020/2021 School Calendar Update- Considering changing our October break to move it to the new Masters week in November to align with CSRA. Bulmer motions to discuss this change. French 2nd. Murray wants to support the CSRA as some parents/staff work the Masters and/or rent their houses. He feels it's a good idea to support the community. Dr. Taylor mentioned according to the survey placed on HCA Facebook page that most parents who participated would prefer to keep our October break. Through the conversation, Dr. Taylor has demonstrated willingness to remain flexible to do whatever is right for the students AND their families. Board approved unanimously to keep the calendar as is and allow Dr. Taylor to be flexible on a per student/teacher basis to do what is necessary to allow families to plan around the Masters in whatever way she deems fit. She will draft some guidelines for this procedure and present it to the board before November 2020.
- Project Draft- This is a document just drafting a guess as to what the 5yr capital plan will be so it can be presented to the bondsman. We understand this will be updated. The document will be sent via Docusign for the entire board to sign.
- Announcement- Erskine has named Mrs. Harris a finalist for Teacher of the Year! Congratulations, Mrs. Harris!

Bulmer motions to end the meeting. French 2nd. All approved. Meeting adjourned at 6:27pm