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Handwritten: 4/23/2020

HCA Board Meeting - 5.26.2020, HCA Commons w/ Live FB Feed to Public

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

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

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

Meeting called to order - 6:00 PM (J. French)

- 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."

President Report: Amended Agenda to Move this statement up on the agenda- Motioned Bulmer, 2nd Jackson, All approved

- Covid-19 Statement- HCA Admin & Board are constantly reviewing new guidelines and Dr. Taylor has full trust of the board in her decision-making process in this regard. A Covid19 team has been developed made of admin and teachers to lay out protocols based on CDC and the needs of our community. First meeting is tomorrow and we will be updated as this progresses.

Approve Minutes:

- April 2nd Meeting Minutes- Bulmer motioned, Jackson 2nd, All approved
- April 28th Meeting Minutes- Bulmer motioned, Bowman 2nd, All approved
- May 6th Meeting Minutes- Bulmer motioned, Jackson 2nd, All approved

Executive Director Report:

- Fiscal Updates- All in line with budget except attorney fees (due to expansion and lawsuit regarding roof), and building construction costs (all expenses have been approved by the board or the growth committee). Fazekas asked for building expenses to be a separate line item on our lawyer's bill for better tracking. Dr. Taylor will request this. We do have free legal services through our charter alliance with Erskine and Dr. Taylor has been utilizing this whenever possible.
- 5 Year Plan- engineers and project manager are coming to campus next week to walk the property. Dr. Taylor presented our Syr plan regarding campus growth. This is tentative and may evolve. Dr. Taylor presented a proposal for the café area regarding new cabinets, etc. She has gathered quotes for the work and materials. The proposed construction will cost between \$9000-\$10,000. Bulmer asked if ever a consideration to have a fully functional cafeteria. Dr. Taylor said no- that would be a huge undertaking and one in that she has no plan in pursuing. She plans for the 9th graders next year to utilize our existing café, but for years after that she intends to have the high school utilize their own smaller version of a café on the high school campus. Growth committee has approved this expense and there are no board member objections to this approval.
- Building Updates- new flooring

Open Session: Fazekas motions to end the meeting. Jackson 2nds. All approved. Meeting adjourned 6:20pm.