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HCA Board Meeting Minutes-9.4.2020, Zoom Meeting aired Facebook Live

Kevin Murray, Present Jenny French, Present Michelle Bulmer, Present Rosalyn Bowman, Absent Jennifer Abraham, Absent Jennifer Heverly, Absent

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

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

- Dr. Ann Marie Taylor (Invocation)
- Mr. Murray (Mission) Our mission is to create an innovative and challenging learning environment that reaches the whole learner through the pillars of connection, flexibility, and service

Approve Minutes:

None

Committee Reports:

- Growth Committee Bond Resolution for new building proposed to the board for approval. Fazekas motioned to approve
 the bond resolution. Jackson 2nd. All approved.
- Non-Profit Committee NA

Treasurer's Report:

Fiscal Updates - NA

Executive Director's Report:

None

Questions/Comments from Board Members:

Executive Session:

Open Session:

6:11pm Bulmer motioned to adjourn the meeting. French 2nd. All approved.