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HCA Board Meeting - 03.17.21 via Zoom-6pm

Kevin Murray, Chair present Michele Bulmer, Vice Chair present

present

Ashley Pitts, Secretary

Jennifer Heverly, Treasurer

present

Susan Groseclose, Member present Jennifer Abraham, Member present Dustin Ennis, Member absent Pete Frommer, Member absent Brittney Jackson, Member absent

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

- Dr. Ann Marie Taylor (Invocation)
- Pledge of Allegiance
- Ashley Pitts (Mission Statement): "Our mission is to create an innovative and challenging learning environment that teaches the whole learner through the pillars of connection, flexibility, and service". 0603-michelle made motion to go into executive session, Jennifer seconded, motion passed.

Vice Chair's Report: none Committee Reports: none Secretary's Report: none Treasurer's Report: none

Executive Director's Report: none

Questions/Comments from Board Members: none

Executive Session:

Legal Matters: 0604-Michelle made motion to go out of executive session at 0625.

Open Session:

Meeting ended at 0626-motion made by Michelle to end board meeting, Susan seconded, meeting ended.