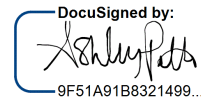


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HCA Special Board Meeting – 03.24.2022- Main Commons- 6pm

Kevin Murray, Chair- **Present**

Audrey Decker, Member-

Dustin Ennis, Member-**Present**

Michele Bulmer, Vice Chair-**Present**

Present

Jared Chambliss, Member-**Present**

Ashley Pitts, Secretary-

Susan Groseclose, Member-

Pete Frommer, Treasurer

Present

Present

Phyllis Smith, Member-**Present**

Meeting called to order- Called to order at 0603

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

Chair's Report:

Vice Chair's Report:

Committee Reports:

Secretary's Report:

Treasurer's Report:

Executive Director's Report:

Questions/Comments from Board Members:

Executive Session:

- Disciplinary-**Kevin made a motion to enter into executive session at 0604, Jared 2nd, motion passed. Executive session started at 0604.**
- **Dustin made a motion to go back into public session at 0806, Phyllis 2nd, motion passed. Executive session ended at 0806. Public session began at 0806.**
- **Michelle made a motion to end public session at 0807, Kevin 2nd, motion passed. Public session ended at 0807. Meeting adjourned at 0807.**

Open Session: