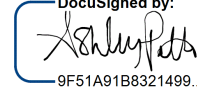


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HCA Special Board Meeting – 05.10.22- Main Commons- 6pm

Kevin Murray, Chair-**Present**
Michele Bulmer, Vice Chair-**Present**
Ashley Pitts, Secretary-
Present

Audrey Decker, Member-
Present
Susan Groseclose, Member-
Present

Dustin Ennis, Member-**Present**
Jared Chambliss, Member-**Present**
Pete Frommer, Treasurer-**Present**
Phyllis Smith, Member-**Present**

Meeting called to order- Called to order at 0600

- 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”.

Executive Session: Michelle made motion to go into executive session at 0605. Executive session started at 0605. Dustin motioned to go into public session at 0728. Phyllis seconded. Motion passed.

- Disciplinary

Chair’s Report:

- Board Training

Vice Chair’s Report:

Committee Reports:

Secretary’s Report:

Treasurer’s Report:

Executive Director’s Report:

Questions/Comments from Board Members:

Open Session:

Open session began 0729. Kevin made a motion to expel student A, Michelle seconded, opened for discussion, motion passed, student A expelled. Kevin made a motion to expel student B, Michelle seconded, opened for discussion, motion passed. Student B expelled. Kevin made a motion to end open session at 0733pm, Michelle seconded, meeting adjourned at 0733pm.