



1200 Toolebeck Rd
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HCA Board Meeting – 5.24.22- HCA Middle School Building Commons @ 6pm

Kevin Murray, Chair	Susan Groseclose, Member	Phyllis Smith, Member
Michele Bulmer, Vice Chair	Dustin Ennis, Member	
Ashley Pitts, Secretary	Jared Chambliss, Member	
Audrey Decker, Member	Pete Frommer, Treasurer	

Meeting called to order

- Dr. Ann Marie Taylor (Invocation)
- Pledge of Allegiance (K. Murray)
- 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:

- What it means to be a Charter School
- Parent Concern- Reagan Pender

Vice Chair’s Report:

Committee Reports:

- Non-Profit Committee Report
- Growth Committee Report
- Charter Rewrite Committee

Secretary’s Report:

- Approval of last meeting minutes

Treasurer’s Report:

- Monthly Fiscal Report

Executive Director’s Report:

- 2022-2023 Budget Approval- Voting Item
- Handbooks (Employee/Parent/Student/Athletic)- First Reading
- Local Board Approved Course- Voting Item

Questions/Comments from Board Members:

- Audrey Decker- Discipline Procedures; Possibility of “vetting out” student histories?

Executive Session:

- Disciplinary Hearings

Open Session: