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HCA Board Meeting – 10.04.22- HCA Commons-6pm

Kevin Murray, Chair- **Present**

Michelle Bulmer, Vice Chair- **Present**

Ashley Pitts, Secretary-
Present

Chris Hagan, Member-
Absent

Caryn Butler, Member-
Present

Dana Cook, Member- **Present**

Jared Chambliss, Member- **Present**

Audrey Decker, Member- **Absent**

Phyllis Smith, Member- **Present**

Meeting called to order Called to order at 0615pm

- 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".
- **Kevin made a motion to go into executive session at 0615, Phyllis seconded, motion passed.**

Chair's Report:

Committee Reports:

Secretary's Report:

Treasurer's Report:

Executive Director's Report:

Questions/Comments from Board Members:

Executive Session: Executive session began at 0615.

Michelle made a motion to end executive session at 0759, Phyllis seconded, motion carried. Executive session ended at 0759pm.

Kevin made a motion to begin a public session, Michelle seconded, motion carried.

Phyllis made a motion to uphold expulsion for student A, Michelle seconded, motion carried.

Phyllis made a motion to uphold expulsion for student B, Michelle seconded, motion carried by majority vote. Caryn Butler, Jared Chambliss and Kevin Murray voted no.

Phyllis made a motion to uphold expulsion for student C, Michelle seconded, motion carried by majority vote. Kevin Murray and Jared Chambliss voted no.

Kevin made a motion to end the public session, Michelle seconded, motion carried.

- Disciplinary Hearing