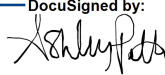




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HCA Board Meeting – 12.27.23- via zoom

DocuSigned by:

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Kevin Murray, Chair- present	Audrey Decker, Member- present
Caryn Butler, Member- present	
Michelle Bulmer, Vice Chair- present	Chris Hagan, Member- present
Ashley Pitts, Secretary- present	Phyllis Smith, Member- present
Jared Chambliss, Treasurer- present	Dana Cook, Member- present

Meeting called to order- Kevin called meeting to order at 0502pm.

- 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".

HCA Celebrations:

Chair's Report:

Committee Reports:

Secretary's Report:

Treasurer's Report:

Executive Director's Report:

Questions/Comments from Board Members:

Executive Session:

- Contractual

Kevin made a motion to begin the executive session, Phyllis seconded, motion carried. Executive session began at 505pm. Michelle made a motion to end executive session at 0530pm, Ashley seconded, motion carried. Executive session ended at 0530pm. Kevin made a motion to go back into public session, Michelle seconded, motion carried. Kevin made a motion to accept the settlement total that was presented, Jared seconded, motion carried. Kevin made a motion to end public session, Michelle seconded, motion carried. Meeting adjourned at 0535pm.