



1200 Toolebeck Rd
Aiken SC 29840

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HCA Board Meeting-Disciplinary Hearing- 3.14.23 @ 6pm- Building B

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

Chris Hagan, Member-
Present
Caryn Butler, Member-
Present

Dana Cook, Member-**Absent**
Jared Chambliss, Treasurer-**Present**
Audrey Decker, Member-**Present**

Meeting called to order Called to order by Kevin Murray at 0600pm.

- 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:

Committee Reports:

Secretary's Report:

Treasurer's Report:

Executive Director's Report:

Questions/Comments from Board Members:

Executive Session: Ashley Pitts made a motion to go into executive session, Kevin seconded, motion passed. Executive session began at 0605pm

- Disciplinary Hearing

Public Session: Ashley Pitts made a motion to come out of executive session, Phyllis seconded, motion carried. Executive session ended at 0715pm. Jared made a motion to go back into public session, Ashley seconded, motion carried. Public session began at 0715pm. Kevin made a motion to expel student A, Chris seconded, motion carried-Student A expelled. Kevin made a motion to expel Student B, Phyllis seconded, motion carried- Student B expelled.

- Disciplinary Hearing Vote
- Early Graduation Policy- Voting Item- Dr. Taylor presented the Early Graduation Program. Stated that Limestone had some concerns about us not having an early graduation plan. Due to Limestone concerns Dr. Taylor and HS team developed an Early Graduation Program, it has been Limestone approved, just needs board approval in order to implement program. Within the program the student would need the board approval to graduate early- this is a rare circumstance. Jared asked about students graduating early as of August 2023? Mrs. Loiser stated that based off of state guidelines they can't graduate early. Dr. Taylor spoke more on how adding flexibility to the plan would allow students to graduate as early as December 2023. Dr. Taylor read Tyler's response in regards to the state guidelines on early graduation. Our program/policy is compliant with state guidelines. Further discussed HS programs.
- Kevin motioned to table Early graduation Policy to allow for corrections to be made, Phyllis seconded, motion passed. Admin to bring the new policy to board for approval at the 3/30 board meeting.
- Kevin motioned to end meeting, Ashley seconded, motion carried. Meeting adjourned at 0740pm.