

1200 Toolebeck Rd Aiken SC 29840 803.226.0160 | F: 803.226.0202 HCA Board Meeting – 03.25.2024- HCA Commons-6pm

Jared Chambliss, Chair Caryn Butler, Vice Chair Ashley Pitts, Secretary Dana Cook, Treasurer Audrey Decker, Member Matthew Shackleton, Member Samuel Grimes, Member Justin Goodwin, Member Ashley McCormick, Member

Meeting called to order

- Dr. Ann Marie Taylor (Invocation)
- Pledge of Allegiance (J. Chambiss)
- 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:

Executive Director's Report:

- Calendar Amendment (e-learning days) Voting item
- Back Playground Renovation Project
- Teacher Pay Scale Update by SC State Department Voting item
- SRP Affinity Debit Card Update
- HCA Graduation Policy Update Voting item
- Local Board-Approved Classes Voting items
 - HCA Internship
 - Film and TV 3
 - o Film and TV 4
 - Service Learning 1
 - Service Learning 2
 - Service Learning 3
 - Service Learning 4
- Gifted and Talented 4th and 5th grade Presentation and Plan

Chair's Report:

Vice Chair's Report:

Secretary's Report:

• Approval of last month's meeting minutes-voting item

Treasurer's Report:

- Monthly Fiscal Updates
- Items over \$7,500- voting item

Questions/Comments from Board Members:

Public Comments:

Executive Session:

• Discipline Hearing



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