



1200 Toolebeck Rd

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HCA Board Meeting – 4.29.2024- 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:

- HCA Kershaw
- CSPAN Visit
- Governor’s School Students

Executive Director’s Report:

- Charter resolution- **Voting Item**

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: