



Agenda

HCA Executive Board Meeting / Title 1 Meeting

9/26/2017 at 6:00p.m.

HCA Commons Area

Not in attendance:

Meeting called to order

- Mr. Edwards

Invocation and Pledge of Allegiance

- Dr. Roberson / Pastor Lee Phillips (Invocation)
- Mr. Murray (Pledge of Allegiance)
- Mr. Edwards (Mission Statement)

Our mission is to create a challenging learning environment with high academic and social expectations through developmentally appropriate, flexible, and innovative instruction that allows each student to realize and confidently possess their full potential. We strive to provide parents and children with a choice in a free public education. Our endeavor is to promote a safe, supportive environment where self-esteem is fostered and diversity is celebrated. We strive to actively involve students' families, teachers, and community members in the educational process, as we believe that enthusiasm for education by everyone in a child's life directly impacts the child's enthusiasm for learning.

- Approve minutes from 8/29/2017 meeting – Mr. Edwards

Parent Questions / Presentations:

Announcements:

- Swearing in Ceremony for newly elected – **Mr. Turner**
- Appreciation of Service to Non-Returning Board Members – **Dr. Roberson**
- Election of Board President and Vice President – **Mr. Turner**

Finance Report :

- Monthly Finance Report: **Mr. Brown** – budget review / no action required
- Title 1 Allocations – **Mr. Brown**

Education Report:

- **Pros and Cons about joining the SCPCSD** – Dr. Roberson
- **HCA's Ten Year Strategic Plan** – Dr. Roberson

Secretaries Report:

- No Report

Facilities Report:

- Pave the Way – **Mr. Murray**
- MVP Update – **Mr. Murray**
- Fall Clean-up – **Mr. Murray**

Governance Report:

- Adoption of the SC Charter Policy - **Dr. Roberson**
- Rolls and Responsibilities of board chair persons – **Dr. Roberson**

Questions or Comments: Board President will entertain comments from Board Members after each report.

Executive Session:

Open Session: Adjourn