



## Agenda

### HCA Board Meeting

4/24/2018 at 6:00p.m.

HCA Commons Area

### Meeting called to order

- Mr. Edwards

### Invocation and Pledge of Allegiance

- Mr. Edwards (Invocation) 6pm
- Mr. Murray (Pledge of Allegiance)
- Mr. Edwards (Mission Statement)

It is the Mission of HCA to effectively educate pre-school through pre-college students for active participation in a 21st Century society. (Proposed New Mission Statement- Board Vote Needed)

Approve minutes from 3/20/2018 meeting – Mr. Edwards

Approve minutes from 4/10/2018 meeting

Parent Questions / Presentations: none

Announcements: Teacher of the Month: TBA

Student of the Month: TBA

### Education Report:

- New State Accountability System – Dr. Roberson
- 135<sup>th</sup> Day- Mrs. Murray
- Medicaid – Mrs. Murray

### Finance Report : Monthly Finance Report :

FY19 Budget – KM Consulting

Secretary Report: None

Facilities Report: None

### Governance Report: Mrs. Fralick

- Parent / Student handbook – Mrs. Morris / Mrs. Murray
- 18-19 Major Events Calendar - Dr. Roberson
- HCA Administrative Framework – Dr. Roberson

### Executive Session

- Personnel Matter

Adjourn