



Just French
4/26/18

Agenda

HCA Board Meeting

4/24/2018 at 6:00p.m.
HCA Commons Area

Meeting called to order

- Mr. Edwards 6:00pm

Invocation and Pledge of Allegiance

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

Motion to amend agenda to discuss standardize testing – Mr. Vincent

Seconded the motion to amend the agenda to discuss standardize testing – Mr. Murray

Passed unanimously

Motion to amend agenda to add discussion about employee handbook – Ms. Fralick

The motion was seconded to amend the agenda to add discussion about employee handbook – Mr. Fazekas

Passed unanimously

Motion to add student discipline under executive session – Mr. Murray

Seconded the motion to amend under executive session – Mr. Fazekas

Passed unanimously

- 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)

~~Motion to a vote on the proposed new mission statement – Mr. Murray~~

~~Seconded the vote on the proposed new mission statement – Mrs. Bowman~~

~~YES – 5 (Fralick, Bowman, Murray, French, Vincent)~~

~~NO – 1 (Fazekas)~~

Motion passed - Strike vote to amend HCA Mission Statement

- Ms. Fralick made the motion to strike motion and vote to amend the HCA mission statement
- Discussion
- Mr. Murray seconded the motion to strike the motion and vote to amend the HCA mission statement
- All in favor / Vote to remove motion and vote from agenda.

Approve minutes from 3/20/2018 meeting

Make a motion to approve the minutes from 3/30/2018 – Mr. Edwards

The motion was seconded to approve the minutes from 3/20/2018 -

Motion passed unanimously

Approve minutes form 4/10/2018 meeting

Minutes need to be amended – Mrs. French

Amendments made

Make a motion to approve minutes from 4/10/2018 – Mr. Edwards

The motion was seconded to approve the minutes from 4/10/2018

Motion passed unanimously



HORSE CREEK ACADEMY

"A Pre - College Academy for Precocious School Children"

1200 Toolebeck Road | Aiken, SC 29803

O: 803.226.0160 | F: 803.226.0202

Parent Questions / Presentations: none

Education Report:

- New State Accountability System – Dr. Roberson
- 135th Day- Discussion: Mr. Ballard
- Medicaid – Discussion: Update from Mrs. Stapleton via email
3 forms at the beginning of the year and in the new student packet – Mrs. Fralkick

Fralkick / Roberson tutoring – Discussion

Finance Report : Monthly Finance Report :

FY19 Budget update – 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

Motion to move into executive - Mr. Murray

Motion was seconded to move into executive session- Mrs. Fralick

Passed unanimously

Executive Session

- Personnel Matter
- Student Discipline

Motion to return to open session – Mr. Murray

The motion was seconded to return to open session- Mrs. Fralick

Passed unanimously

Motion to close meeting - Mr. Murray

The motion was seconded to close meeting - Mrs. Fralick

Passed unanimously

Adjourn