



Agenda

HCA Board Meeting

2/27/2018 at 6:00p.m.
HCA Commons Area

Meeting called to order

- Mr. Edwards

Invocation and Pledge of Allegiance

- Mr. Edwards (Invocation)
- 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 for HCA – not yet board approved)

Approve minutes from 1/30/2018 meeting – Mr. Edwards

Parent Questions / Presentations: none

Announcements: Teacher of the Month TBA
Student of the Month TBA
Teacher of the Year TBA

Finance Report : Monthly Finance Report : – Budget review / no action required- **KM Consulting**
- HCA 2018-2019 Budget Calendar (vote)

Education Report: - 2018-2019 academic calendar (vote)

Secretaries Report: (None)

Facilities Report: - Facilities Report – Mr. Fazekas
- Safe and Courteous Driving While on HCA Campus, and Entering and Exiting Campus – Dr. Roberson
- Parent Meeting Date (Discussion)

Governance Report: Fundraising Policy (vote) – Mrs. Fralick

Executive Session:

- Personnel Matter
- Contractual Matter
- Student Discipline

Open Session: