



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

Agenda

1/24/2018 at 6:00p.m.

HCA Special Called Board Meeting

HCA Commons Area

*Jeff R
2/16/17*

In attendance:

Jake Edwards, Kevin Murray
Jenny French, Rosalyn Bowman
Robert Fazekas, Kevin Vincent
Kim Fralick

Also, in attendance:

Dr. Frank Roberson

On standby via telephone:

Mr. Tyler Turner (School Attorney)

Meeting called to order

- Mr. Edwards 6:00pm

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)

Parent Questions / Presentations: none

Announcements: (None)

Finance Report : (None)

Education Report: (None)

Secretaries Report: (None)

Facilities Report: (None)

Governance Report: (None)

Motion to go into executive session – Mr. Murray
Seconded the motion to go into executive session – Mrs. Fralick
Motion Passed – Unanimous

Executive Session:

Contractual Matter

Motion to come out of executive session – Mr. Murray
Seconded the motion to come out of executive session – Mr. Fazekas
Motion Passed – unanimous

Open Session:

Motion to vote on contractual matter – Make a motion to move that we authorize the Board Chairman to execute a severance agreement and release with Mr. Mark Brown, said severance agreement and release having been prepared by the School’s attorneys and reviewed by the Board in Executive. - Mr. Murray
Seconded the motion to vote on contractual matter – Ms. Fralick
Motion Passed – unanimous

Motion to adjourn board meeting- Mr. Vincent
Seconded vote to adjourn board meeting – Mr. Murray
Motion passed – unanimous

Jake Edwards, President
Kim Fralick, Board Chair
Rosalyn Bowman, Board Chair

Kevin Murray, Vice President
Robert Fazekas, Board Chair

Jenny French, Board Chair
Kevin Vincent, Board Chair

1/9/2018 *JAV*