



Agenda

HCA Executive Board Meeting

10/24/2017 at 6:00p.m.

HCA Commons Area

Meeting called to order

- Mr. Edwards

Invocation and Pledge of Allegiance

- Dr. Roberson (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 9/262017 meeting – **Mr. Edwards**

Parent Questions / Presentations:

Announcements:

- **Board Position Votes and Signing of Board of Directors Confidentiality Contract**
- New Board Chairs: Secretary & Treasure
- New Chair Positions: Facilities, Education, Governance - **Dr. Roberson**
 - Signing of Board of Directors Confidentiality Contract – **Mr. Edwards**

Finance Report :

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

Education Report:

- Make up Days (Vote) – **Dr. Roberson**
- Bench Mark Testing (Discussion) – **Mrs. French**

Secretaries Report:

- Board training update
- Finance training update – Mrs. French

Facilities Report:

- Pave the Way – **Mr. Murray**
- Campus Master Plan- **Dr. Roberson**

Governance Report:

- None

Board Question & Answer

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

Executive Session:

Open Session: Adjourn