

## HCS Board Meeting 1-27-20

### Attendance

Attending: Joe McDowell, Nicole Flanary, Ron Elkins, Joyce Betts, Anna Uzelle, Ricky Cannon, Tom Winslow

Staff attending: Juliana Harris, Kelly Craft, Anna Martinez

### Meeting Called to order

Meeting called to order by Joe McDowell at 6:30 PM

Joe reviewed the mission of Hobgood Charter School.

Joe shared the thought of the day "What the new year brings to you will depend a great deal on what you bring to the new year," Vern McLellan.

Motion to approve agenda by Tom and Ricky with the 2<sup>nd</sup>, motion carried unanimously.

Motion to approve the minutes from 12/16/19 meeting by Tom and Ricky with the 2<sup>nd</sup>, motion carried unanimously.

No public comment is offered.

### Agenda

#### Old Business

Joe shared some paint selections with the board and updated on the process.

Juliana shared that we are reviewing our anti-discriminatory policy and will be updating as a board.

#### Admissions and Enrollment Policy

An updated Enrollment and Application policy was presented to include the language that the lottery be held with 72 hours of the closing of open enrollment. Motion to approve by Ricky, 2<sup>nd</sup> by Anna, motion carried unanimously. Motion by Ron to authorize Juliana Harris to modify the Admission and Lottery submission to DPI/OCS based on feedback from OCS. 2<sup>nd</sup> by Ricky and the motion carried unanimously.

The lottery will be held Monday February 17<sup>th</sup> at 5 PM in the HCS cafeteria.

A conflict of interest policy and nepotism policy was presented and motion to approve and reaffirm each was made by Nicole, 2<sup>nd</sup> by Joyce, motion carried unanimously.

Juliana covered options for revisions the HCS dress code policy. The board decided to defer to a later meeting regarding revisions to the current policy till more info can be gathered.

#### Building and Grounds

Ricky updated the group around building and grounds issues to include: The PHC has offered to help make repairs to the parking lot, pricing for LED lights and repairs to lot, contractors being contacted for door replacement, and volunteers solicited to help offset labor costs.

## **Finance**

The budget analysis report was reviewed by all. Juliana, Joe, Anna will all work to conference with CSP to discuss the budget as presented to the board.

Nicole Flanary offered a letter of resignation to the board due to personal matters. The board regretfully accepted her resignation and offers our sincerest appreciation of her years of dedicated service to this board and past boards.

Juliana shares she is the process of writing our Title 1 grant. We have a need for a “parent and family engagement policy” and equity plan

Ms. Taylor has been approved for the NC Schools “Go Outside Grant” of \$500.00 for a field trip. HCS gives it thanks to NC Senator Milton Toby Fitch for the funding of this grant and to Ms. Taylor for the award.

## **Academic Excellence**

I Station MOY scores are improved and excellent across the board.

## **Governance**

Expansion update: we continue to receive good counsel from Lee Teague, Greg Sindors, OCS, and others on our application process and we are gathering signatures and commitment from prospective 9<sup>th</sup> grade parents.

Ron gave an enrollment update in terms of applications submitted and the process.

Ron motioned to move into closed session to discuss a student discipline issue with the principal. 2<sup>nd</sup> by Ricky, motion carried unanimously.

No motions were made or recorded during closed session.

Ricky motions to come out of closed session, 2<sup>nd</sup> by Ron, motion carried unanimously.

Next meeting: 1/27/20, 6:30 PM and HCS Campus.

Motion to adjourn by Tom, 2<sup>nd</sup> by Ann, motion carried unanimously.