



Hobgood Charter School
Board Meeting Minutes- February 15, 2021

Board Present: Ricky Cannon, Tom Winslow, Ron Elkins, Linda Goodrich, Shanna James, Shawn Dawes, Joe McDowell, Jean Spruell.

Staff Present– Juliana Harris, Kelly Craft

The meeting was called to order by Joe McDowell at 6:36 pm.

Joe reviewed the mission of HCS

Quote of the Day: ““It is not the critic who counts; not the man who points out how the strong man stumbles, or where the doer of deeds could have done them better. The credit belongs to the man who is actually in the arena, whose face is marred by dust and sweat and blood; who strives valiantly; who errs, who comes short again and again, because there is no effort without error and shortcoming; but who does actually strive to do the deeds; who knows great enthusiasms, the great devotions; who spends himself in a worthy cause; who at the best knows in the end the triumph of high achievement, and who at the worst, if he fails, at least fails while daring greatly, so that his place shall never be with those cold and timid souls who neither know victory nor defeat.” – Theodore Roosevelt

Motion to approve the agenda by Ricky, 2nd by Ron, motion carried unanimously.

Minutes from 1/25/21 meeting were reviewed. Motion to approve minutes as amended by Ricky, 2nd by Shawn. Motion carried unanimously.

No public comment is offered

Joe mentioned that as of 2/24/21 NC teachers are eligible to receive a COVID19 vaccine.

Building and Grounds

Ricky says we are finding some minor leaks in the buildings due to substantial amounts of rain. Ricky motioned to purchase a school utility vehicle from Quality Equipment for \$7,400. 2nd by Tom. Ron to send Ricky information on the school’s GPO contract for ordering options.

Finance

CSP report was reviewed. Some NC Access grant reimbursements are still pending and not reflected in the current report. Annual leave discussion will be tabled for a later meeting.

Ricky motioned to approve up to \$7,500 for our annual audit expenses. 2nd by Tom, motion carried unanimously.

Academic Excellence

Approximately 52 HCS children are fully remote learners. Juliana praised the HCS guidance counselors for going well above expectations in regards to contacting and working with families with children at risk for being retained. Juliana has added a 9th grade “lunch bunch” meeting to assist students in catching up on missing assignments. Currently at least 2 per grade level meet the standard of at risk for being retained.

2nd round of NC Check Ins begin today for 3rd-9th grade.

Juliana would like to work toward moving back to students being in the classroom 5 days per week. She will discuss this with the HCS staff to gauge the feasibility of this while still being able to support the cohort of remote only learners.

Governance

Kelli Peele is the HCS Beginning Teacher Support Plan coordinator. Revised BTSP was presented, motion by Ron to approve, 2nd by Jean, motion carried unanimously.

Lottery Update

Ron Elkins gave a lottery enrollment update. Nearly all seats have been applied for and waitlists are present in most.

Motion to adjourn by Tom, 2nd by Ricky. Motion carried unanimously.

Minutes Recorded by: Ron Elkins