



HCS Board Meeting 2-17-20

Attendance

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

Staff attending: Juliana Harris, Kelly Craft

Guests: Nicole Flanary

Meeting Called to order

Meeting called to order by Joe McDowell at 6:37 PM

Joe reviewed the mission of Hobgood Charter School.

Joe shared the thought of the day “Laughter is the sun that drives winter from the human face.” Victor Hugo

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

Motion to approve the minutes from 1/27/20 meeting by Ricky, Ron with 2nd, motion carried unanimously.

No public comment is offered.

Agenda

Conference call set for staff to review budget analysis report with CSP 2/18/20

Finance

The budget analysis report was reviewed by all. We are informed that a \$2,000 donation has been offered for gym door replacement. Ricky received a bid by Flora Glass Company of \$3,100 to replace the gym door. Ron makes a motion to purchase the quoted doors and installation. 2nd by Ricky, motion carries unanimously.

Ricky will contact contractor and get pricing for materials and labor to repair some leaking areas on the roof.

Juliana shared that HCS has confirmation of receipt of 501c3 application from the IRS and we await their approval.

Juliana gave an update on our application submission for the CSP grant.

Academic Excellence

Academic “Check-in” data continues to show growth in student scores. Shanna has revised submission to our grant to receive federal EC funding now that we have qualified as a Title 1 school.

Governance

HCS criminal background check policy was reviewed. Ron motioned to reaffirm the existing policy, 2nd by Ricky. Motion carried unanimously.

Juliana shared potential changes to the school calendar for the 2020 – 2021 school year. The board requests a review of calendar options at the next board meeting so that feedback can be given.

Next meeting: 3/16/20, 6:30 PM and HCS Campus.

Motion to adjourn by Joyce, 2nd by Ron, motion carried unanimously.