

Hobgood Charter School Meeting 2-18-19 – Held at Hobgood Academy Campus

Attending: Joe McDowell, Ricky Cannon, Jean Spruell, Joyce Betts, Juliana Harris, Nicole Flanary, Ron Elkins

Absent: Richard James, Cara Archer, Lindsay Moore, Zane Stillwell

Meeting Called to Order by Juliana Harris at 7 PM

Motion to approve agenda made by Ron Elkins, 2nd Nicole Flanary, approved unanimously

Motion to approve minutes as amended Nicole Flanary, 2nd Joyce Betts, approved unanimously

1st item Lottery – Lotterease software info was shared by Ron Elkins, confirmed that lottery software has been purchased – lottery preferences need to be formalized.

Our stated preference Order: Sibling currently enrolled students, children of full-time employees & board members, lower income qualifiers, followed by all other applicants.

Ricky Cannon motioned to approve the stated order of preference for the lottery, Joyce Betts 2nd, motion approved unanimously.

Discussion of where hard copy of student application information needed to be placed. Hard copy flyers will be placed in the Hobgood Academy office and Hobgood town hall.

Board Committees need to be formalized and Joe McDowell motioned to add the following committees on the board and frequency of committee meetings.

Governance, Finance, Building & Facilities, Academic Excellence, & Development and Strategic Planning, Executive Committee. Committees to meet a minimum of once a quarter.

Ricky Canon 2nd on the motion, motion carried unanimously. The following members are asked to serve in the following areas: **Governance** – Joyce & Joe, **Buildings & Facilities** – Ron, Joe, Ricky, **Academic Excellence**– Jean & Zane, **Finance** – Cara & Lindsay, **Development and Strategic Planning**– Nicole, **Executive Committee**– will consist of Chair, Vice Chair, another member

School Funding

Ricky Canon explained that we need the executive/s of the board to meet with our selected bank, and open accounts. Proof of charter approval will need to be provided to the bank and lines of credit will need to be established.

Ricky Canon gave buildings and grounds update and shared that we are the process of identifying where possible upgrades or improvements may be needed and their costs.

Review of RTO documents and policy changes

Board bylaws – we have added revised language to reflect NC general statutes and/or charter school guidelines as outlined in RTO progress check rubric. Test coordinator job description - new language added to clarify job description per RTO document. We have a proposed modification to our testing calendar and our background check policy has been amended to be consistent with that of Halifax County Schools. The school calendar will plan to be approved by March of each year

Motion to approve all language added or subtracted to our policies that was suggested by the RTO document to ADD language to our bylaws policies, and approved calendar changes made by Joyce Betts, 2nd Ron Elkins, motion carried unanimously.

Next Board Meeting – 3/11/2019

Motion to adjourn meeting made by Joyce Betts, Joe McDowell 2nd, approved unanimously