

## HCS Board Meeting 3-16-20

### **Attendance**

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

Staff attending: Juliana Harris, Kelly Craft, Ana Martinez

Guests: None

### **Meeting Called to order**

Meeting called to order by Joe McDowell at 6:40 PM

Joe reviewed the mission of Hobgood Charter School.

Joe shared the thought of the day “An ounce of prevention is worth a pound of cure.” – Benjamin Franklin

Motion to approve agenda by Ron, Joyce with the 2<sup>nd</sup>, motion carried unanimously.

Motion to approve the minutes from 2/17/20 meeting by Tom, Ricky with 2<sup>nd</sup>, motion carried unanimously.

No public comment is offered.

### **Agenda**

Old Business – 501c3 application has been fully approved.

### **School Campus Closure due to COVID-19**

Juliana provided the board with and update to include the following information. At this time the days the school is closed will be optional teacher workdays. Juliana has enacted a 90 day free trial subscription to Moby Max. HCS staff is currently assessing HCS families’ ability to access the internet at home and their access to devices. Needs were thoroughly assessed in regards to needs of our families to have HCS provide lunch and no need has been identified for HCS to provide lunch for HCS students during the closure. Teachers and families are both being prepared for e-learning for the duration of the closure.

### **Building and Grounds**

Plumbing repairs need to be addressed during the closure. Ricky presented pricing for roof repairs - \$25,000 for shingles and \$16,500 for metal. AC for tech closet needs to be further investigated before the roof is installed. Gym door installation is set to be completed.

Ricky motioned to approve the vendor and project for metal roofing, Anna with the 2<sup>nd</sup>, motion carried unanimously.

A number of lights in school building have been upgraded to LED technology. Discussion ensued on possible grants for more and also the potential of adding shields.

### **Finance**

Anna Uzelle provided the groups with our CSP budget report breakdown.

### **Academic Excellence**

A recap of the NC State BOE meeting was discussed by all. Excellent NC Check In scores for HCS students were highlighted. Juliana read several student thank you letter to the NC BOE & OCS.

The board reviewed the HCS nepotism policy. Ricky motioned to reaffirm the policy, 2<sup>nd</sup> by Tom, and motion carried unanimously.

Juliana reviewed school calendar options for the HCS High School expansion. In particular a semester based HS calendar was reviewed. Ricky motioned to approve the calendar, 2<sup>nd</sup> by Ron, and the motion carried unanimously.

### **Development**

CSP grant has been submitted. Decisions for approval and award are slated for May 2020.

Ron provided an application and enrollment update. 9<sup>th</sup> grade has 7 open seats. Open enrollment will be 3/18/20 – 4/21/20. The 9<sup>th</sup> grade lottery is schedule for 4/23/20 at 6:30 PM in the HCS Cafeteria.

Juliana read the board a letter from a 7<sup>th</sup> grade parent.

Next meeting: 4/27/20 6:30 PM and HCS Campus.

Motion to adjourn by Ron, 2<sup>nd</sup> by Anna, motion carried unanimously.