

HCS Board Meeting 4-27-20 draft

Attendance

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

Staff attending: Juliana Harris, Kelly Craft

Guests: None

Meeting Called to order

Meeting called to order by Joe McDowell at 6:35 PM

Joe reviewed the mission of Hobgood Charter School.

Joe shared the quotes of the day, "You have power over your mind – not outside events. Realize this, and you will find strength." – Marcus Aurelius. "Things work out best for those who make the best of the way things work out." – Coach John Wooden.

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

Motion to approve the minutes from 3/16/20 meeting by Ricky, Joyce with 2nd, motion carried unanimously.

No public comment is offered.

Agenda

Old Business

AC unit need for tech closet was discussed. Ricky volunteered to source contractors to quote HCS for this project.

Joe thanked Juliana and staff for their proactive approach in rolling out e-learning to our students so effectively and quickly. Juliana updated the board as to the progress made in distance learning, communication with families, and virtual learning tools being utilized by our teachers. Juliana informed the board there would be no NC EOG test this school year. She also explained that Ms. Taylor, HCS PE teacher, is running a virtual field day for our students.

Building and Grounds

New gym doors are in place, these doors were donated by Ms. Lauren Peele. A new roof is being installed on the administrative building. The cost of this roof is different than the original quote due to a calculation error by the contractor. The board discussed and is satisfied with the explanation and revised quote of \$20, 635. Ron motioned to approve the roof expense, 2nd by Ricky, motion carried unanimously.

Finance

Juliana and Kelly reviewed the CSP budget analysis report. The board discussed other possible improvements to our buildings and grounds in the current budget year. This will be discussed again at a later meeting.

Academic Excellence

Juliana has ordered yard signs and other items to deliver to our teachers for teacher appreciation week. Juliana presented our current **Grievance for Families** policy. Ron motioned to reaffirm the policy, 2nd by Joyce, motion carried unanimously. Juliana presented our current **Grievance for Employees** policy. Ron motioned to reaffirm the policy, 2nd by Joyce, motion carried unanimously.

Development

Juliana provided an application and enrollment update.

Motion by Ricky to enter closed session, 2nd by Ron, motion carries unanimously.

No motions are made during closed session.

Ricky motions to leave closed session, 2nd by Joyce, motion carries unanimously.

Motion by Ron to adjourn meeting, 2nd by Tom, motion carries unanimously.

Next meeting: 5/18/20 6:30 PM and HCS Campus.