



HOBGOOD CHARTER SCHOOL

**Hobgood Charter School
Board Meeting Minutes- 4-29-2021**

Board Present: 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 6:33 pm.

Joe reviewed the mission of HCS

Quote of the Day: "The people who say your dreams are impossible have already given up on theirs." – Grant Cardone

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

Minutes from 3/15/21 meeting were reviewed. Motion to approve minutes as amended by Tom, 2nd by Shanna. Motion carried unanimously.

No public comment is offered

Building and Grounds

Motion to Purchase Mitsubishi heat units by Tom, 2nd by Ron. Motion carried unanimously.

Motion to have Mike Bass repair bus transmission by Tom, 2nd by Shawn. Motion carried unanimously.

Ag Class has started a school garden with 12 separate plots.

PHC group have given ferns, benches, pots, and conducted a general sprucing up of campus. The board sincerely appreciates their effort and donations.

Finance

CSP Report was reviewed.

Juliana shared info on additional Covid Relief grants available to HCS. And discussed information regarding options for summer school and summer reading camp.

Juliana, Kelly, and CSP will have a year-end close out finance meeting soon.

Academic Excellence

Only a few remote learners remain. Juliana shared info regarding options for summer remediation.

Governance

Motion by Ron to approve Parent Governance Policy, 2nd by Shawn. Motion carried unanimously.

Motion by Ron to approve Employee Grievance Policy, 2nd by Shawn. Motion carried unanimously.

Motion by Ron to approve MTSS Statewide Corrective Policy, 2nd by Shawn. Motion carried unanimously.

Motion by Jean to approve HCS 2021-2022 School Calendar, 2nd by Linda. Motion carried unanimously.

Ron and Juliana will work to provide updated language for the HCS school lottery program to approve at next meeting.

Development

Some NC Access grant money will be spent to buy signs, table cloths, other marketing materials promoting the school and enrollment

The board is asked to consider and suggest ideas for advertising for the upcoming school year.

Motion to enter closed session by Tom, 2nd by Jean. Motion carried unanimously.

Motion to exit closed session by Jean, 2nd by Shawn, motion carried unanimously.

Ron made a motion to authorize the board chair to negotiate and enter into a purchase agreement on behalf of Hobgood Charter School to purchase school property, handle any due diligence in regards to surveys, inspections, etc. and to close on the purchase of the property, including the negotiation and closing on a bank loan. 2nd by Tom. Motion carried unanimously.

Motion to adjourn by Ron. 2nd by Tom. Motion carried unanimously.

Next meeting scheduled for Monday 5/17/21 at 6:30 PM

Minutes Recorded by: Ron Elkins