



Board Meeting Minutes 11-15-2021

Board Members Present: Shawn Dawes, Linda Goodrich, Ricky Cannon, Tom Winslow and Shanna James and Joe McDowell..

Virtual: Jean Spruell

Staff Present: Juliana Harris

Guest Present: None

The meeting was called to order by Joe McDowell at 6:37 pm.

Motion to approve the agenda by Shawn Dawes and 2nd by Tom Winslow. Motion carried unanimously.

Minutes from 10-18-2021 were reviewed and approved with no changes. Minutes approved by Shawn Dawes and seconded by Shanna James. Motion carried unanimously.

Joe reviewed the mission statement.

No public comment at this time.

Building and Grounds:

Ricky Cannon discussed a new panel box that was installed with new additional breakers. A dehumidifier was installed, along with new ductwork and new ceiling tiles in the cafeteria. Floors in the cafeteria will be stripped and cleaned during the Christmas break..

Additional storage area needed for athletic equipment. Ricky will look into options. Location will be determined by staff. No motion at this time needed.

Gym Project:

Gym bleachers have been installed. Still needed, rubber flooring to be installed surrounding the gym floor. Time estimation is 2-3 weeks. Delay was due to the installer, not the school. .

Modular/Building Proposal:

Plan for modularity needed by next school year. Per Juliana, 4 additional classrooms are needed for growth. Different floor plans were discussed with different options in specs. Discussions took place about rental vs purchase, and which option is most cost effective. During the next meeting, a final decision should be made about rental or purchase, size and location.



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Finance

Discussions took place about reviewing the balance sheet and CSP report. Within a week, the new budget should be released. DPI notified Juliana Harris that Charters were given the third temporary allotment on November 10th. Also, funds will be drawn down and will reflect on the budget. Joe reviewed the bank statement and gave Board Members an update on balance. Continue review of budget monthly with Board Members.

Academic Excellence

COVID numbers are still trending in a positive route. Currently there are 2 students in quarantine for COVID. Contact tracing showed students contracted from home and not by school transmission.

NC Check In: Scores increased from last year. Some areas showed decreased in scores but scores show face to face instruction has caused scores to increase.

Senior Beta Club inductions will take place tomorrow (11/16). Jr Beta Club will take place in the spring. Amanda Elkins will run Senior Beta and Ashley Williams will run Jr. Beta Club.

NC Access Monitoring;; Wednesday of this week will take place NC Access Monitoring.

The School Lottery will open January 8th. Each applicant will have to apply, each year, if on the waiting list from the previous year. Current students do not need to apply for the next year.

,Monitoring

Kelli Peele has transitioned in her new role.

BTM: Started in October, went very well per Juliana. Kelli Peel has been doing BTM.. Supervisory visits have taken place in the classroom.

Governance

Board revisited mask mandate. With careful consideration, motion to approve current mask policy with mask being optional for staff and students and giving administration authorization to mandate masks, if COVID cases increase. Masks are still required on all transportation of staff and students. Motion approved by Ricky Cannon and second by Shawn Dawes . Motion carried unanimously.



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Admission Policy: Motion to reaffirm current admission policy was approved by Shawn Dawes and second by Linda Goodrich .Motion carried unanimously.

Plans to attend an event in December, to advertise HCS. Staff will attend to pass out flyers and answer questions about the school.

Development

NC Access Grant: Juliana Harris has reached out to 2 people and offered them to come on board as contracted staff to assist with outreach and development. Both declined offers. Juliana mentioned to board an alternative person to assist. Juliana will reach out to the individual.

Motion to move into closed session. Motion approved by Ricky Cannon and seconded by Shawn Dawes. Motion carried unanimously.

Motion to move out of closed session approved by Ricky Cannon and seconded by Tom Winslow Motion carried unanimously.

Motion to adjourn at 8:46 by Tom, 2nd by Shanna James.. Motion carried unanimously.

Minutes recorded by: Shanna James

