



## Board Meeting Minutes Jun 20, 2022

**Board Members Present:** Shawn Dawes, Linda Goodrich, Ricky Cannon, Tom Winslow, Joe McDowell Hopeand Jean Spruell .

**Staff Present:** Juliana Harris (virtual) and Kelly Craft

**Guest Present:** None

The meeting was called to order by Joe McDowell at 6:33 pm.

Motion to approve agenda by Ricky Cannon, 2nd by Shawn. Motion carried unanimously.

Review & approval of board minutes from 5/16/2022. Motion to approve minutes as amended by Ricky Cannon , 2nd by Tom Winslow . Motion carried unanimously.

Review of mission statement of HCS by Joe McDowell.

**Walt Disney** – 'The way to **get started** is to quit **talking** and **begin** doing.

Public comment: No comment

### **Board Committee Reports**

#### ***Building and Grounds***

Met with contractors and discussed proposals. Up to 20 classrooms, 2-story building on separate lot. Waiting on a proposal to be presented to the board. HS and middle school will potentially be separate. Cafetorium ideas have been discussed that will be placed in the current kick-ball area. Moseley design and planning committee have met to continue to look at plans and will provide updates when available.

Motion to approve design contract with Mosley Design of 48,900 by Ricky Cannon and 2nd by Shawn. Motion carried unanimously.

#### **Modular/Building Project**

Underpin is up, Ricky Cannon discussed gas and electricity updates. Ramps need to be installed.

Bus is being serviced currently and will be painted with the school logo. \$11,200 to have painted. Motion to approve school bus to be painted with HCS logo/mascot by Tom Winslow and 2nd by Linda Goodrich. Motion carried unanimously.



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Proposals for summer contract with Buddy Leggett

Contract is to be renewed. Buddy Leggett will sign a renewal contract. Motion was made for contract renewal as written for signature by Ricky Cannon, 2nd by Linda. Motion carried unanimously.

Juliana discussed the usage of facilities/grounds. The board discussed in the event staff is approached about using the grounds, the gym at this time will be off limits. With the board approval, use of the athletic fields subject to the approval of the Principal and applicable insurance coverage and security deposit will be reviewed case by case. Motion to approve by Shawn and 2nd by Ricky Cannon . Motion carried unanimously.

### **Finance**

Review of May finance report was reviewed by the board. CSP has not finalized the fiscal year report at this time. More local money will be dropped that is not reflected in the current budget. During the next meeting the board will review the fiscal year 2022 report.

Meeting took place to review loan opportunities and Joe and Ricky reported back to board with updates. Another meeting will take place to discuss further.

Review proposed FY23 Budget by board. Juliana Harris discussed with Cory line items needing further review and gave an update to the board. Motion to adopt the budget for FY23 approved by Ricky Cannon and 2nd by Linda Goodrich . Motion carried unanimously.

### **Academic Excellence**

HOBY Students

Juliana updated the board on rising juniors that represented HCS during Hugh O'Brian Youth Leadership at NC State. Students participated in leadership training and completed service projects with other eastern NC students from the state.

EOGs/EOCs

19 children were retested. All but 6 became proficient. Some students obtained level 4. Juliana discussed math scores prior and current years.

Elevate – Spanish I

Juliana Harris provided an opportunity for foreign language course options. Option provides a virtual teacher when a face to face teacher is not available. Facilitator is present in class. Proposal of \$11,000 for live streaming for HS. Approximately 20 students would be enrolled. Motion to approve to move into contract with Elevate K-12 with discretion of Julinaa Harris after she reviews by Shawn Dawes and 2nd by Linda. Motion carried unanimously.



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### CTE Courses

Number of courses will be offered. The goal is to get exposure to careers. Personnel and polling students for interest took place to determine types of courses offered.

### Halifax CC Courses

Shawn updated the board on courses offered by Halifax CC. Applications need to be submitted to offer juniors additional courses. By state law, HCS will have to utilize local community college. Virtual classes were discussed but typically are held FTF.

### **Governance**

#### CSP Contract renewal

Joe spoke with Cory and discussed renewal of contract. Motion to move into a renewal contract with CSP by Ricky Cannon, 2nd by Shawn. Motion carried unanimously.

#### Insurance Contract renewal

Motion to approve insurance contract renewal made by Linda Goodrich and 2nd by Jean Spruell. Motion carried unanimously.

### **Development**

Lottery Update; no update.

Discussion took place about having a resource officer on campus. Juliana Harris has researched options. Motion to approve to speak with Halifax County Sheriff Dept to discuss options to offer SRO by Ricky Cannon and Linda Goodrich. Motion carried unanimously.

Motion to move into closed session by Shawn Dawes and Jean Spruell second. Motion carried unanimously.

Motion to move out of closed session by Ricky, 2nd by Tom Winslow. Motion carried unanimously.

Motion to approve Amanda Morris and Josh Brownfield for hire by Ricky Cannon, 2nd by Linda. Motion carried unanimously.

**Motion to adjourn at 8:47 by Tom Winslow and 2nd by Shawn. Motion carried unanimously.**

**Minutes recorded by: Shanna James**

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HOBGOOD CHARTER SCHOOL

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