



Board Meeting Minutes: Oct 17, 2022

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

Staff Present: Kelly Craft

Guest Present: None

The meeting was called to order by Joe McDowell at 6:43 pm.

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

Review & approval of board minutes from September meeting.. Motion to approve minutes by Ricky Cannon, 2nd by Shawn. Motion carried unanimously.

Review of mission statement of HCS by Joe McDowell.

Quote of the day: *"Change is inevitable and growth is optional" ~ John C. Maxwell*

Public comment: no comment

Board Committee Reports

Building and Grounds.

Ricky mentioned the buses purchased are on campus. Few maintenance items completed on buses.

Finance

Review of September finance report:

Board reviewed the September budget report and auditor report. No negative findings. Finance committee will meet, TBA.

Trust Grant Application: Juliana Harris is working to complete. Grant will help with items such as Desk, chairs etc.

Academic Excellence

Safety:

SRMP Database: Public schools are required to do, however charter schools are not. updates provided by Juliana Harris via Joe.

SRO Info: Juliana reached out to the Sheriff's department with no response. The board continues to discuss options.

Governance

Safety Policy Review: further discussion will take place in the next meeting.



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Development

Code of Student Conduct: Board discussed long-term suspension and expulsion. Will discuss further.

Athletic Conference: Discussions of different conferences were mentioned. The board agrees AD and administration will decide which conference HCS would be affiliated with.

Charter Renewal Update

No closed session

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

