



Board Meeting Minutes

- Regular Session on **Thursday, August 15, 2024 #134**
- Closed Session at
- Special Session on

DRAFT

APPROVED

In Attendance:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Stephanie Rogers, Class of 2024 | <input checked="" type="checkbox"/> Trey Watkins, Class of 2024 |
| <input type="checkbox"/> Dr. Gary Smith, Class of 2026 | <input checked="" type="checkbox"/> Eric Sanchez, <i>Non-voting member</i> |
| <input checked="" type="checkbox"/> Thomas Church, Class of 2024 | <input type="checkbox"/> Carice Sanchez, <i>Non-voting member</i> |
| <input checked="" type="checkbox"/> Kim Butler, Class of 2026 | <input type="checkbox"/> Alicia Hawk, <i>Staff</i> |
| <input checked="" type="checkbox"/> Michael Putney, Jr., Class of 2025 | <input checked="" type="checkbox"/> Caitlin Terranova, <i>Staff</i> |
| <input checked="" type="checkbox"/> Dr. Bill Wooten, Class of 2025 | |

Public Comment: NA

The mission statement was read.

The meeting was called to order at 12:11pm by President Stephanie Rogers.

New Business:

- **Motion:** To approve the June 20, 2024 regular board meeting minutes.
Motion: Tom Church made a motion.
Second: Trey Watkins seconded the motion.
Vote: Unanimous vote to approve the motion.
 Passed Failed

Building Committee Updates

- Tom Church reviewed the Building Committee Updates with the board. He further shared that we are awaiting testing results for the concrete slab back from the contractor, following the slab not passing the required minimum thickness.
- Further, Tom shared that the AV electrical conduit adds required additional conversation to resolve because the original cost change proposal did not adequately cover all credits due back to the school, but that this matter had been resolved with notice to proceed being issued to the contractor.

CEO Updates

- Eric Sanchez shared with the board that we are in full swing and are already on day 7, and reminded them that the first 20 days of school really determine the school's budget for the year. The school hit its enrollment target on day 3, the fastest we have hit it since our inception.
- We have received our student achievement and growth data back and, while we are excited about where we landed, we are about 0.75 points short of attaining the A school performance grade. We will share more of this at the September board meeting.
- The Bellwether effort has specifically shown us some areas in which we can target efforts to move the school forward.
- We are starting the year off nearly fully staffed, which feels tangibly helpful. We had high staff retention overall and full leadership retention, and the way these have impacted the culture have been positive.
- Our new AD has been quickly rebranding the athletic department in a positive way, driving up student participation, and has even brought new sports offerings to HC students.

New business

- The board discussed that following the conclusion of Tom Church and Stephanie Rogers' terms, and in light of existing vacancies in the current board roster, Tom Church and Stephanie Rogers will be appointed for new board membership terms at the September 2024 meeting.
- **Motion:** To re-appoint Trey Watkins as a member of the board to the class of 2027 for another 3-year term.
 - Motion:** Tom Church made a motion.
 - Second: Stephanie Rogers seconded the motion.
 - Vote: Unanimous vote to approve the motion.
 - Passed Failed
- The board discussed that we are always open and eager to welcoming new partners whose contributions could positively impact the school and further our shared mission to serve more children. Stephanie Rogers encouraged the board to consider whom they know who may be positive additions to our board, and to reach out to her and Eric Sanchez with any prospects.
- **Motion:** To approve the August 2024 new hire packet as presented.
 - Motion:** Tom Church made a motion.
 - Second: Dr. Bill Wooten seconded the motion.
 - Vote: Unanimous vote to approve the motion.
 - Passed Failed
- The board discussed that for the September 19, 2024 meeting, that the group will meet in person for 90 minutes to give them time for retreat activities, including presentation of the school's newly adopted 5-year strategic plan, discussing annual board goals, officer elections, and more. Caitlin Terranova confirmed that she will reach out to the board in advance of the meeting to solicit lunch orders from George's Restaurant, and that she would update the calendar invite for the Sept. 19th meeting to reflect from 12pm to 1:30pm.

Adjournment:

With no further business before the Board of Directors, the meeting was adjourned at 12:33pm.

- **Motion: Adjourn the meeting at 12:33pm.**
 - Motion: Dr. Bill Wooten made a motion.
 - Second: Michael Putney seconded the motion.
 - Vote: Unanimous vote to approve the motion.
 - Passed Failed

The next meeting of the Henderson Collegiate Board of Directors will be at 12pm on Thursday, September 19, 2024, in the high school conference room at Henderson Collegiate High School, located at 1071 Old Epsom Road in Henderson, NC.