



Board Meeting Minutes

- ☒ Regular Session on Thursday, March 13, 2025 #139
☐ Closed Session at
☐ Special Session on

☐ DRAFT

☒ APPROVED

In Attendance:

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| ☒ Stephanie Rogers, Class of 2027 | ☒ Trey Watkins, Class of 2027 |
| ☒ Dr. Gary Smith, Class of 2026 | ☒ Eric Sanchez, <i>Non-voting member</i> |
| ☒ Thomas Church, Class of 2027 | ☐ Carice Sanchez, <i>Non-voting member</i> |
| ☒ Kim Butler, Class of 2026 | ☒ Alicia Hawk, <i>Staff</i> |
| ☒ Michael Putney, Jr., Class of 2025 | ☒ Caitlin Terranova, <i>Staff</i> |
| ☒ Dr. Bill Wooten, Class of 2025 | |

Public Comment: NA

The mission statement was read.

The meeting was called to order at 12:57pm by President Stephanie Rogers.

New Business:

- **Motion:** To approve the January 2025, regular board meeting minutes with the revision of entering the appropriate date for the October meeting minutes.
Motion: Tom Church made a motion.
Second: Dr. Bill Wooten seconded the motion.
Vote: Unanimous vote to approve the motion.
☒ Passed ☐ Failed
- **Motion:** To approve the February 2025 budget report.
Motion: Dr. Bill Wooten made a motion.
Second: Tom Church seconded the motion.
Vote: Unanimous vote to approve the motion.
☒ Passed ☐ Failed

Building Committee Updates

- Tom Church reviewed the attached building committee updates with the board.
- Tom further shared that the architect and contractor were working toward resolving a dispute around accounting for weather delay impact days to the schedule.
- Tom further shared with the board that the school is working to be strategic in how we navigate the completion of the project given the current estimated completion date for the building of April 24, 2025.

Chief Executive Officer Updates

- Eric Sanchez shared that he will review the school's strategic plan with the board at the April board meeting. In service of this, Caitlin Terranova committed to sending out a table of contents to support the board's navigation of the strategic plan in preparation for engaging with the content of it.
- Eric shared that now, mid-way through the 3rd quarter, the instructional team is highly focused on internal academic achievement data and zeroing in on the areas that needed targeted attention from instructional leaders to leverage students' best performance by the end of the year.
- Further AP assessments are right around the corner in April and May
- At the high school level, we have additionally entered the period of time for April and early May in which we strive to support our seniors and impending graduates in identifying their best fit post-secondary plans.

- For current staff recruitment, both internal and external, we have strong teacher intent data (indicating intent to return for the 2025-26 school year) and are in full swing with external recruitment to fill the gaps that have been identified for 2025-26.
- Eric further shared that administratively, we are working on the construction and fine tuning of our FY26 budget draft and preparing for the transition to our new SIS platform, Infinite Campus.
- Eric also named that Alicia Hawk is working closely with a task force to explore the implementation of AI at Henderson Collegiate.
 - Eric asked Alicia to share the purpose statement for this task force with the board.

New business

- Alicia Hawk shared with the board that the school had been awarded \$75,000 in safety grant funds.
- **Motion:** To approve the June 2025 summer program dates.
Motion: Dr. Bill Wooten made a motion.
 Second: Michael Putney seconded the motion.
 Vote: Unanimous vote to approve the motion.
☒Passed ☐Failed
- **Motion:** To approve transitioning Henderson Collegiate's finance services from Prestige School Solutions over to Charter Success Partners, and to approve the corresponding proposal for services for FY26 including finance services, BAAS administration, Insights software and outsourced CFO services.
Motion: Dr. Bill Wooten made a motion.
 Second: Tom Church seconded the motion.
 Vote: Unanimous vote to approve the motion.
☒Passed ☐Failed
- **Motion:** To adopt Henderson Collegiate's revised background check policy.
Motion: Trey Watkins made a motion.
 Second: Michael Putney seconded the motion.
 Vote: Unanimous vote to approve the motion.
☒Passed ☐Failed
- Alicia Hawk shared that we wanted to take some time internally to design the plan for announcing the naming of the new multipurpose facility.
- Alicia then shared that Tom Church and his wife Gillie had created an incredible scholarship opportunity for Henderson Collegiate students to attend NC State for sustainable scholarships to support their participation there, and shared our gratitude to Tom for creating these incredible opportunities for kids.
- Alicia then shared with the board that the TFA One Day Breakfast would take place at the end of April on April 25th, and for the board to notify her if interested in attending and sitting at Henderson Collegiate's sponsored table.
- Caitlin Terranova also shared with the board that for the coming summer enrichment program in July 2025, Teach For America would be placing newly incoming corps members at Henderson Collegiate to learn from our teachers as they prepare for transitioning into their placement schools in the coming school year.

Adjournment:

With no further business before the Board of Directors, the meeting was adjourned at 1:49pm.

- **Motion: Adjourn the meeting at 12:53pm.**
 Motion: Dr. Wooten made a motion.
 Second: Tom Church 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, April 17, 2025, in the high school conference room at Henderson Collegiate High School, located at 1071 Old Epsom Road in Henderson, NC, and over Zoom at: <https://hendersoncollegiate-org.zoom.us/j/86100323252?pwd=DLSBj4NccfaBpW9WO3bbfPbAeK8IID.1#success>