Board Meeting Minutes

☒Regular Session on Tuesday, October 21, 2025 #147
☐Closed Session at
☐Special Session on

☐DRAFT **☒APPROVED**

In Attendance:

☒Stephanie Rogers, Class of 2027
☒Dr. Gary Smith, Class of 2026
☒Thomas Church, Class of 2027
☒Kim Butler, Class of 2026
☒Michael Putney, Jr., Class of 2028
☐Dr. Bill Wooten, Class of 2028
☒Trey Watkins, Class of 2027
☒Eric Sanchez, *Non-voting member*
☐Carice Sanchez, *Non-voting member*
☒Alicia Hawk, *Staff*
☒Caitlin Terranova, *Staff*

Public Comment: NA
The mission statement was read.
The meeting was called to order at 12:04pm by President Stephanie Rogers.
New Business:

- **Motion:** To approve the September 18, 2025 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
- **Motion:** To approve the September 2025 financial reports.
  Motion: Trey Watkins made a motion.
  Second: Dr. Gary Smith seconded the motion.
  Vote: Unanimous vote to approve the motion.
  ☒Passed ☐Failed

Building Committee Updates

- Tom Church reviewed with the board that we had closed our construction loan and discharged the mechanics lien filed by Cooper Tacia since we had last met.
- Tom further informed the board that we are pursuing independent inspections for the steel structure under the upper fixed bleachers and the roof.

Chief Executive Officer Updates

- Eric Sanchez shared that he had attended a Charter School Growth Fund CEO in-person convening in Texas the prior week and that there was stronger attendance from NC-based charters at this convening than prior ones, which shows positive growth of schools serving our students well in North Carolina.
- Eric shared that the convening had included some exciting presentations about ed tech that were inspiring and that have the potential to increase productivity in classes for students and teachers alike through the

use of some new AI programs like Time Back. With this, Eric is eager to figure out how to bring this new ed tech innovation to HC.

- Eric also told the board about his CEO Club and how he is using this mechanism as a tool to enrich the academic and cultural experience for some of our high school students. They will travel to Wake Forest University next week for their first trip of the year.
- Finally, Eric informed the board that the school is knee-deep in scholarship and college applications.
- Eric then let the board know that the school is anticipating a visit from State Superintendent, Mo Green, in the coming week on Wed., Oct. 29th, 2025.

Development Office Updates

- Alicia Hawk let the board know that we have just kicked off our annual school raffle ticket fundraiser and invited the board to engage as desired if they wished to contribute toward the purchase of prizes or to purchase tickets themselves. Warren Nelms from QuickPrint donated the printing of the 35,000 tickets the school is using for the fundraiser.

New Business

- **Motion:** To appoint Michael Putney and Dr. Bill Wooten to the board class of 2028.
  Motion: Tom Church made a motion.
  Second: Trey Watkins seconded the motion.
  Vote: Unanimous vote to approve the motion.
  ☒Passed ☐Failed

Closed Session

Motion: To move into closed session to discuss a contract matter for the school which warrants confidentiality pursuant to Article 33C, Section 143-318.11 (a) Section 5 of the North Carolina General Statutes, and to invite Caitlin Terranova and Alicia Hawk to participate in the closed session.
Motion: Tom Church made a motion to move into closed session at 12:34pm.
Second: Trey Watkins seconded the motion.
Vote: Unanimous vote to approve the motion.
☒Passed ☐Failed

The board came out of closed session at 12:42pm.
Motion: Tom Church made a motion to move out of closed session at 12:42pm.
Second: Trey Watkins seconded the motion.
Vote: Unanimous vote to approve the motion.
☒Passed ☐Failed

Adjournment:

With no further business before the Board of Directors, the meeting was adjourned at 12:43pm.

- **Motion: Adjourn the meeting at 12:43pm.**
  Motion: Trey Watkins made a motion.
  Second: Kim Butler 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, November 20th, 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/88324767522?pwd=GcdeSJQM2JfvzOBTSW4c7hfBYac5j5.1