



Board Meeting Minutes

- Regular Session on Thursday, November 20, 2025 #148
- 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 October 21, 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 October 2025 financial reports.
Motion: Trey Watkins made a motion.
Second: Tom Church seconded the motion.
Vote: Unanimous vote to approve the motion.
 Passed Failed

Building Committee Updates

- Tom Church presented to the board that the roof has been inspected and that the proper membrane thickness was used and a warranty issued that meets the contract compliance standard.
- Tom then shared that the upper fixed bleachers have been inspected and the welds deemed insufficient, so that they will need to be taken apart and reassembled with remedies to the welds. The lower bleachers have now been properly attached to the floor.
- Tom additionally informed the board that we had, in fact, received the T&B report and were awaiting final repairs for the HVAC system along with proper owner training as well.

Chief Executive Officer Updates

- Eric Sanchez shared that we have been very thoughtful about revising trips and other programming out of an over-abundance of caution to protect students in the past week. Students, families and staff are on edge and our social worker and guidance counselor are supporting students and families with processing.
- Eric additionally shared that Henderson Collegiate staff are now forward-thinking about what is next for the school. We have staff learning about how to incorporate AI more into our practice, we have been in contact with Bellwether about an AI cohort they offer and with the Charter School Growth Fund have had several staff engage in recent trainings.

Development Office Updates

- Alicia Hawk provided the board with quick updates:
 - The kids raised just over \$24k with the raffle ticket fundraiser, and Alicia showed gratitude to the board for their engagement in making that fundraiser effective.
 - Alicia then let the board know that the focus of this year’s giving Tuesday on Dec. 2nd would be supporting our scholarship funds, especially to support those students excluded from the various public funding available to most of our student population.

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 12:20pm.

Second: Dr. Gary Smith seconded the motion.

Vote: Unanimous vote to approve the motion.

Passed Failed

The board came out of closed session at 12:46pm.

Motion: Dr. Bill Wooten made a motion to move out of closed session at 12:46pm.

Second: Tom Church 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 1:11pm.

- **Motion: Adjourn the meeting at 1:11pm.**
 Motion: Tom Church made a motion.
 Second: Dr. Bill Wooten 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, January 22, 2026, 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>