



## Board Meeting Minutes

- Regular Session on Thursday, February 26, 2026 #150
- 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 12:05pm by President Stephanie Rogers.

### New Business:

- **Motion:** To approve the January 22, 2026 regular board meeting minutes.  
**Motion:** Dr. Bill Wooten made a motion.  
Second: Tom Church seconded the motion.  
Vote: Unanimous vote to approve the motion.  
 Passed     Failed
- **Motion:** To approve the January 2026 financial reports.  
**Motion:** Trey Watkins made a motion.  
Second: Dr. Bill Wooten seconded the motion.  
Vote: Unanimous vote to approve the motion.  
 Passed     Failed

### Building Committee Updates

- Tom Church informed the board that ongoing diligence into remediating the bleachers has concluded that we will not need to engage the level of demolition we had initially been told. We are awaiting a confirmed schedule for the work that does need to be done, and are encouraged by the partnership between the steel sub and structural engineer.
- Beyond the bleachers, we are awaiting the final repairs to the programming software for the HVAC, as well as to engage the conversation around correcting the court striping and the incorrectly colored basketball goals in the gym.

### Chief Executive Officer Updates

- We recently conducted a full org meeting and shared several updates with the full staff from exciting events over the past quarter at HC...
- WMDM facilitated an intersession at Durham Charter School that was extremely productive. We look forward to seeing an EdNC article following their presence at the training, and hope to strike up a partnership with Great Schools NC for potential funding to support additional leaders accessing this effective instructional coaching training.

**Development Office Updates**

- Alicia Hawk shared that the school had hosted its 4<sup>th</sup> annual Amazing Shake competition and had incredible volunteer turn-out for a great experience for the children.
- The top 5 students will head to Atlanta and the end of March for the Global Amazing Shake competition hosted by the Ron Clark Academy.
- Trey Watkins shared that volunteering for this event had been an incredibly rewarding experience as a volunteer and that he was very impressed by the students.
- Alicia specifically shouted out middle school staff: David Cirino (Dean of Cultural Leadership), Madelynn Ayscue (Director of Operations) and Melanie Johnson (Principal) for the extraordinary effort they poured into the planning and execution of an incredible experience for children.

**Closed Session**

**Motion:** To move into closed session to prevent the disclosure of information that is privileged or confidential under the laws of North Carolina and the United States, pursuant to Article 33C, Section 143-318.11(a)(1) of the North Carolina General Statutes, and to invite Caitlin Terranova and Alicia Hawk to participate in the closed session. The specific laws rendering this information confidential include Section 115C-402 of the North Carolina General Statutes, and The Family Educational Rights and Privacy Act (FERPA), 20 U.S.C. § 1232g.

**Motion:** Tom Church made a motion to move into closed session at 12:31pm.

Second: Michael Putney seconded the motion.

Vote: Unanimous vote to approve the motion.

Passed      Failed

The board came out of closed session at 12:51pm.

**Motion:** Tom Church made a motion to move out of closed session at 12:51pm.

Second: Dr. Bill Wooten 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 12:55pm.

- **Motion: Adjourn the meeting at 12:55pm.**  
 Motion: Michael Putney made a motion.  
 Second: Trey Watkins 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, March 19, 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>