

HCCS Board Meeting Minutes

January 14, 2011

3:00-8:25 P.M.

2947 East Magic View Drive in Meridian

Meeting called by Lon McRae

Board Members present: Lon McRae, Chairman; Jenny Mattravers, Secretary; Kevin Benjamin; Emmanuel Navarro; Bridger Fly

Also in attendance: Holle McRae, Nichole Andrews

Owner	Item
Lon McRae	Welcome
Jenny Mattravers	Amend agenda to accept resignation of Brian Bishop from the Board. Amended agenda approved, motion made by Bridger Fly, second by Kevin Benjamin, motion carries unanimously.
Lon McRae	Accept resignation letter of Brian Bishop after read by Lon, motion made by Bridger Fly, second by Kevin Benjamin, motion carries unanimously.
Emmanuel Navarro	Reported that enrollment is currently 227.
Holle McRae	Reported about a possible marketing opportunity through Reel Theaters; after discussion, no motion was made to move ahead with this marketing strategy at this time.
Holle McRae	Presented a proposal for a start-up coordinator position. This would require an amendment to the school's policy 7.4, which makes relatives of HCCS Board Members ineligible for employment by the school.
Lon McRae	Moved to enter into executive session pursuant to Idaho Code Section 67-2345(1)(c). Roll Call Vote: Lon McRae: aye; Emmanuel Navarro: aye; Kevin Benjamin: aye; Bridger Fly: aye, Jenny Mattravers: aye. Lon McRae left the meeting for the discussion. The executive session took place. Bridger Fly moved to resume the open meeting. Kevin Benjamin seconded. The motion passed unanimously.
Jenny Mattravers	Amend Policy-Article 7.4-to allow relatives of Board members to be eligible for employment at the school. Motion made by Jenny Mattravers, second by Bridger Fly. Roll call vote: Emmanuel Navarro-Nay; Kevin Benjamin-Nay; Bridger Fly-Nay; Jenny Mattravers-Aye. Motion not approved. Due to this vote, the proposal for start-up coordinator did not move to a motion.
Lon McRae	The Pre-Opening Agreement with Paragon Schools was discussed. Brandon Fairbanks was contacted via telephone conference to clarify a few points regarding the initial payment, services, and long-term fee rates. Upon clarification, Bridger Fly made the motion to accept the Paragon Schools contract. Kevin Benjamin seconded. The motion passed unanimously. Contingent upon the discussed revisions, as well

as signing a lease with Caldwell School Development, the contract will be signed at the next meeting.

Lon McRae

The facilities and lease agreement was discussed. Several points of discussion were covered via telephone with Jed from Academica West. It was decided that Jed would talk to the investors, the attorneys would talk Mon or Tues (Jan 17-18), the final decision would be made no later than Thursday Jan 20, with a goal of closing on land on Friday Jan 21, 2011.

Kevin Benjamin

Motion to approve \$525 to create and install wooden sign advertising the school. Bridger Fly made motion, Kevin Benjamin seconded. The motion passed unanimously. Kevin will take the lead on this project and report back.

Lon McRae

Discussed the need to appoint two additional board members in the very near future.

Kevin Benjamin

Motion to adjourn made by Kevin Benjamin, Bridger Fly seconded, motion approved unanimously.