

To prepare students for a life of service by teaching, modeling and encouraging Biblical principles while pursuing academic excellence.

Heritage Christian Academy
6312 Quail Run Drive
Kalamazoo, Michigan 49009

Telephone: 269-372-1400

Facsimile: 269-372-6018

Email Address: hcaoffice@hcaeagles.org

Website: www.hcaeagles.org

Board of Directors

Heritage Christian Academy

Open Meeting AGENDA

Date: 6/26/17

Time: 7pm

Location: HCA

MEETING TYPE:	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
MINUTES TYPE:	<input checked="" type="checkbox"/> Proposed	<input type="checkbox"/> Approved

I. Call To Order

The meeting was called to order at

II. Roll Call / Opening Prayer

Board Member Attendance:

Mike Wolfe	Chairman	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Elizabeth Fenstermaker	Vice-Chairman	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Anthony Wickey	Secretary	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Josh Wickey	Treasurer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Andy Foster	Director	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Greg McCormick	Director	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees: were also in attendance.

III. Approval of May Open Meeting Minutes

Motion to approve minutes

Motion:

Support:.

Ayes:

Nays:

IV. Public Comment (reserved for item/matter not listed on the agenda limited to 5 minutes per

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person)

-

V. Administrator's Report(s)

-

VI. Committee Report(s)

a. Ed Policy Committee Report:

-

b. School and Community Development Committee Report:

-

c. School Life Committee Report:

-

d. Technology Committee Report:

-

VII. Old Business

- Update on special ed program expansion

Open Action Items

<i>Item number</i>	<i>Action Item</i>	<i>Responsible</i>	<i>Due Date</i>

VIII. New Business

-

IX. Public Comment – suspended (*reserved for comments pertaining to agenda items only and limited to 5 minutes per person*)

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X. Adjournment

Motion to adjourn

Time:

Motion:

Support:

Ayes: *Nays:*

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary /Recording Secretary

Date

Approved by the Board of Directors on **<Date of Meeting>**.

Board Secretary

Date