

**Henderson County Alliance for Education  
Board Meeting Agenda  
April 28, 2020  
Virtual Meeting Held via Conference Call**

- I. Call to Order 6:00pm
- II. Approval of Agenda
- III. Consent Agenda Items – None at this time
- IV. Approval of Minutes
- V. Reports:
  - Principal's Report - Denise Pesce – (20Min)
    - 2020-2021 Budget
    - School Opening for 2020-2021
  - Development – Noelle McKay – (10 Min)
- Committee reports:
  - Future Planning Committee
    - Playground – Discovery Park – Tricia King (5 minutes)
  - Executive Committee –
    - Investment Policies
    - Banking Update
    - Potential Staff Bonuses for FY-2020-2021
- VI. Board Discussion
- VII. Public Comments (10 min)
- VIII. Board Member Observation
- IX. Adjournment

*Mission Statement---The mission of The Mountain Community School is to create an educational environment where students are inspired to academic excellence and discovery. Teachers, parents, students, and the community will work together to honor individuality and diversity, nurture respect for self and others, and foster a lifelong love of learning.*