

**Harbour Pointe Charter Academy**  
**Feb 11, 2026**  
**Board of Directors Meeting Minutes**

Call to Order & Roll Call at 6:03pm

Present/Absent/Late

<b>Name</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>
Greg Stickel	Principal	Present		
Larry Williams	President	Present		
Seth Pierce	Treasure	Present		
Natasha Foss	Secretary	Present		
Holly Inman	Board Member	Present		
Ashtin Billhardt	Board Member			Late
Emily Mashburn	Board Member		Absent	
Nicole Marollo	Director of Operations	Present		
Alexandra Torres	Assistant Principal	Present		

- a. A quorum was established
- b. Consent Agenda: Motion to approve the Consent Agenda
  - A. Approve Procurement Board Policy pertaining to Procurement
  - B. Approve Board Policy on Enrollment and Admissions
  - C. Approve Board Policy pertaining to Segregation of Financial Duties
  - D. Approve Board Policy pertaining to Inventory Control  
by Seth Pierce, seconded by Holly Chancey. Unanimously approved.
- c. Public Comments: none
- d. Principal's presentation
- e. Adjourn: Motion to adjourn by Larry Williams, seconded by Seth Peirce approved at 6:58.