



**HCA Board of Directors Meeting  
4:30-6:00 pm**

**December 20, 2017  
Division 2/3 The Landing**

**Agenda**

Welcome	Sally	
Consent Agenda		5 minutes
Presentation of the Financial Audit Other financial reports	Andrew	20 minutes
Charter Commission and Charter School Council Update	Carrie	5 minutes
Vote: Truancy policy	Carrie	5 minutes
Vote: Mandated Reporting Policy	Carrie	5 minutes
Vote: Graduation Requirements of HCA And Modifications of Requirements for Region 10 and Transfer in Students	Micah and Academic Oversight Committee	15 minutes
Advancement: Gala and Future Plans	Eileen	10 minutes
Public Comment		10 minutes
Adjourn		

**Looking Ahead:**

Next BOD Meeting: January 20 Division 2/3

Executive Committee Meeting January 11 4:00 pm 16 McKeen St, Brunswick

Finance Committee Meeting January 12 7:00 am Fairground Café, Topsham

Academic Oversight January 24 4:00 pm Division 2/3

Advancement Meeting TBA