



**HCA Board of Directors Meeting**  
**April 11, 2018, 4:30-6:30 pm**  
**Division 2, 8 Leavitt Dr., Brunswick**

**Agenda**

Welcome & Consent Agenda	Sally	5 minutes
Board Membership	Sally	5 minutes
Vote on Alan Yuodsnukis appointment		
Updates on the school	Carrie Branson	25 minutes
Enrollment update Collaboration with MC2 (Keene, NH) Charter Commission update HCAPP plan for 2018-19 Policies update DRAFT Performance Indicators		
Policy/ Operations votes	Carrie Branson	10 minutes
Vote on HCA school calendar for 2018-19 Vote on policy KA-E1/ KA-R classroom observation Vote on policy JLCD- Administration of Medication to Students		
Academic Programs	Micah Depper	10 minutes
Passage from Div 1 to Div 2		
Finance Committee Report	Dave Jean & Andrew Smaha	15 minutes
Q3 Financial Report - Actuals Budget and Projections Budget review for 2018-9		

Advancement Committee Report

Eileen Hornor & Andrew Smaha

20 minutes

May event

Notecard writing for May event

Adjourn

**Looking Ahead:**

Advancement event

May 17, 6-8pm, The Brunswick Inn

Next BOD Meeting

May 16, 4:30pm Division 2/3

Executive Committee Meeting

TBD

Academic Oversight

TBD

Advancement Meeting

TBD

Finance Committee Meeting

TBD