



**HCA Board of Directors meeting
Wednesday, June 20, 2018
4:00pm
Division 2 Campus, 8 Leavitt Drive, Brunswick**

Agenda

Welcome & Consent Agenda	Sally Mackenzie	5 minutes
Debrief Charter Commission meeting	All	15 minutes
State of the School	Carrie Branson	10 minutes
Finance Report	Dave Jean Andrew Smaha	10 minutes
Advancement Report	Sally Mackenzie Andrew Smaha	15 minutes
Farewell to two Board members	Sally Mackenzie	10 minutes
Public Comment		5 minutes
Adjourn		

Coming up for the Board:

<i>Retreat with the HCA Leadership Team (coordinate food)</i>	June 27th	8:30-12:00	Div 2/3
<i>Culmination of Summer Program /Ice Cream Social</i>	August 1st or 2nd	Time TBA	Div 1
<i>August BOD meeting</i>	Aug 22nd	4:30-5:30	Div 2/3

Tentative Schedule of Board meetings for 2018-19

(Committee chairs: please note the different Wednesdays these appear so you can plan your meetings at least one week before the BOD meeting.)

August 22
September 26
October 24
November 28
(no meeting in December)
January 9
February 6
March 6
April 3
May 8
June 5
Retreat TBD at end of June