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