



**HCA Board of Directors Meeting
4:30-6:20 pm**

**September 26, 2018
Division 2/3 The Landing**

Agenda

Welcome Consent Agenda	Sally	5 minutes
Update from Executive Director	Carrie	5 minutes
Division 1 Update	Scott	5 minutes
Public Comment		10 minutes
Board matters		10 minutes
-Nancy as At-large member for Exec Committee	Sally	
-Board goals matrix		
-BOD Code of Conduct and Conflict of Interest Forms	Cynthia	
Vote: Policies (page numbers refer to pdf of all policies—attached)	Carrie	20 minutes
• Dropout Prevention	<i>p. 60</i>	
• School Properties Disposition	<i>p. 15</i>	
• Emergency Management Plan	<i>p. 17</i>	
• Evaluation of Administrative Staff	<i>p. 42</i>	
• Admission of Homeless Students	<i>p. 56</i>	
• Reintegration of Juveniles from Corrections Facilities	<i>p. 110</i>	
Advancement Narwhal Fest Annual Fund Magazine	Sally/Carrie	10 minutes
Adjourn		