



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

**October 21, 2020  
Zoom**

**Agenda**

Welcome and consent agenda minutes of September meeting	Cynthia	5 minutes
Finance and Facilities quarterly financial update revision of fiscal procedures	Andrew	20 minutes
Update from Head of School	Scott	20 minutes
Academic Oversight snapshot of current school programs curriculum, in response to board questions	Scott, Ed	30 minutes
Advancement update	Barbara	15 minutes
Executive Committee committee names and charges summary of EC meeting	Cynthia	15 minutes
Public Comment (if needed)		10 minutes
Adjourn		