



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

**November 18, 2020
Zoom**

Agenda

Welcome and consent agenda minutes of October meeting	Cynthia	5 minutes
Update from Head of School update on school entry report from new Student Services (Special Ed.) Director responses to BOD members' questions: <ul style="list-style-type: none"> • how are social change and entrepreneurship embedded in HCA's curriculum and practices? • considering the status of COVID, how prepared is HCA for fully remote learning • how and to what extent is restorative justice being used at HCA? 	Scott	40 minutes
Finance and Facilities PPP loan forgiveness COVID relief funds financial audit	David	15 minutes
Advancement brief update on annual fund and donor database	Barbara	10 minutes
Executive Committee Commission meeting and annual monitoring report	Cynthia	15 minutes
Public Comment introduction of prospective board member Kathy Wilson		15 minutes
Discussion about prospective board member		10 minutes
Adjourn		