



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

**November 20, 2019  
Division 2/3  
Brunswick Landing**

**Agenda**

Welcome and consent agenda	Cynthia	5 minutes
Advancement Dec. 4 Winter Warmer Annual Fund future plans		30 minutes
Update from Head of School	Scott	20 minutes
Finance Committee Budget report 5-year projections lease agreement	David, Andrew	20 minutes
August Site Visit Report	Cynthia	15 minutes
Executive Committee	Cynthia	15 minutes
Academic Oversight Committee future plans	Cynthia	5 minutes
Public Comment (if needed)		5 minutes
Adjourn		