



HCA Board of Directors Meeting
School library, 9 Ash Point Road, and on Zoom:

Wednesday, December 14, 2022
4:30-6:30 pm

Agenda

Welcome and consent agenda minutes of 11/9 meeting	Cynthia	5 minutes
Financial update budget and cash flow disposition of school property if needed, executive session: Maine Revised Statutes, Title 1, Chapter 13, Section 405, A.3. The condition, acquisition or use of real or personal property Cardente charges	Barbara and Ashley	60 minutes
Other updates from Head of School	Mel	20 minutes
Update on Commission check-in meetings	Cynthia	10 minutes
Other Business		
Public Comment		10 minutes
Adjourn		