



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

**January 15, 2020
Division 2/3
Brunswick Landing**

Agenda

Welcome and consent agenda	Cynthia	5 minutes
Executive Session pursuant to 1 M.R.S. §405(6)(A) 1 (personnel matter)	Cynthia	30 minutes
Update from Head of School including discussion of IEP compliance	Scott	20 minutes
Finance Committee	David, Andrew	20 minutes
Academic Oversight Committee	Ed	20 minutes
Executive Committee recruitment and succession planning By-Laws addition/revision committees	Cynthia	20 minutes
Public Comment (if needed)		
Adjourn		