



HCA Board of Directors Meeting

**Wednesday, May 11, 2022
4:30-6:30 pm**

Agenda

Welcome and consent agenda minutes of March meetings	Cynthia	5 minutes
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If the Commission rejects our consolidation request on Tuesday:

Vote on closing school at the end of this year

Next steps

Update from Head of School

If the Commission approves our consolidation request on Tuesday:

Finance and Facilities quarterly financial update next year's budget-- Vote if ready	Dave and Amy
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Update from Head of School Vote on school calendar for next year	Scott
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Board training	Cynthia
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Board recruitment	Cynthia
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Other Business

Public Comment	10 minutes
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Adjourn