



HCA Board of Directors Meeting
Zoom

Wednesday, January 19, 2022
4:30-6:30 pm

Agenda

Welcome and consent agenda minutes of November meeting policies approved by EC in December	Cynthia	5 minutes
Finance and Facilities quarterly financial update	Dave and Amy	15 minutes
Update from Head of School	Scott	20 minutes
Community-Based Learning Program	Emily Gadd	20 minutes
Academic Oversight	Ed	20 minutes
Executive Committee required policies first reading Board recruitment	Cynthia	20 minutes
Other Business		10 minutes
Public Comment		10 minutes
Adjourn		