



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

**Wednesday, February 15, 2023**  
**4:30-6:30 pm**

**Agenda**

Welcome and consent agenda minutes of 1/18 meeting	Cynthia	5 minutes
Negotiations with the town of Harpswell executive session: Maine Revised Statutes, Title 1, Chapter 13, Section 405, A.3. The condition, acquisition or use of real or personal property	Cynthia	20 minutes
Financial update	Barbara and Ashley	20 minutes
Update from Head of School including plans for a celebration in May	Mel	30 minutes
Update on Commission check-in meetings	Cynthia	15 minutes
Report on the Maine Alliance for Public Charter Schools (MAPCS)	Cynthia	10 minutes
Other business		
Public Comment		10 minutes
Adjourn		