



HCA Board of Directors Meeting
Zoom link:

Wednesday, February 16, 2022
4:30-6:30 pm

Agenda

Welcome and consent agenda minutes of January meeting	Cynthia	5 minutes
Public Comment		10 minutes
Update from Head of School with Kaitlyn Pulju, on post-HCA advising	Scott	20 minutes
Executive Committee required policies second reading and VOTE IHCDA Post-Secondary Enrollment Options IJJJ Promotion, Retention and Acceleration of Students JRA-R Student Education Records and information–Administrative Procedure	Cynthia	10 minutes
Finance and Facilities 2020-21 audit 2022-23 budget and planning	Dave and Amy	1 hr 15 min
Adjourn		