



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

**March 18, 2020
Division 2/3
Brunswick Landing**

Agenda

Welcome and consent agenda minutes of February meeting	Cynthia	5 minutes
Update from Head of School including steps to provide clarify rules and their enforcement to students and families; coronavirus preparedness	Scott	30 minutes
Finance and Facilities Committee update on this year's budget and spending first look at next year's budget	Andrew, David	20 minutes
Academic Oversight Committee Special Education processes and needs	Cynthia	20 minutes
Advancement Committee	Andrew, Sally	15 minutes
Executive Committee	Cynthia	15 minutes
Reminder: Board Training Webinars: 4-5 pm on 3/30, 4/27, 5/18, 6/15 and another date TBA		
Public Comment (if needed)		10 minutes
Adjourn		