



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

**April 29, 2020
Zoom**

Agenda

Welcome and consent agenda minutes of March meeting	Cynthia	5 minutes
Update from Head of School remote learning plan-- vote on approval report on how plan is working plans for the rest of this year and thoughts about next year enrollment policy-- vote on approval normal planned calendar for 2020-2021-- vote on approval (contingency plans to be discussed in future meetings)	Scott	45 minutes
Finance and Facilities Committee quarterly update on this year's budget and spending 2020-2021 budget	David, Andrew	20 minutes
Advancement Committee community mailings full-page special for Brunswick <i>Times-Record</i>	Cynthia, Andrew	15 minutes
Reminder: Board Training Webinars: 4-5 pm on Mondays 4/27, 5/18, 6/15 and another date TBA		
Public Comment (if needed)		10 minutes
Executive session: Appendix E: Maine Revised Statutes, Title 1, Chapter 13, Section 405, A.1: personnel matter (Head of School evaluation)		15 minutes
Adjourn		