



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

**May 19, 2021  
Zoom**

**Agenda**

<p>Welcome and consent agenda minutes of April meeting policies ACAA-R, ACAD, ADA, CBDA, DJH, GCFB, IMBB</p>	<p>Cynthia</p>	<p>5 minutes</p>
<p>Finance and Facilities Committee <b>for vote:</b> next year's budget</p>	<p>David, Andrew</p>	<p>15 minutes</p>
<p>Update from Head of School <b>for vote:</b> opening plan for next year <b>for vote:</b> calendar for next year curriculum mapping project</p>	<p>Scott</p>	<p>30 minutes</p>
<p>Advancement Committee Spring appeal</p>	<p>Barbara</p>	<p>10 minutes</p>
<p>Policies <b>for vote:</b> policies BBA, EEAEAA, GCI, IGA, ILD first read of amended policy ACAA</p>	<p>Cynthia</p>	<p>20 minutes</p>
<p>Public Comment LymeTV presentation</p>		<p>15 minutes</p>
<p>Executive Committee Head of School evaluation (Executive session, in accordance with Maine Revised Statutes, Title 1, Chapter 13, Section 405.6.A)</p>	<p>Cynthia</p>	<p>20 minutes</p>

Adjourn