



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

**June 17, 2020  
Zoom**

**Agenda**

|   |              |            |
|---|--------------|------------|
| Welcome and consent agenda<br>minutes of May meeting  | Cynthia      | 5 minutes  |
| Update from Head of School<br>hybrid learning model trial approved<br>enrollment update<br>new hires<br>Expeditionary Learning Education partnership<br>summer support for students | Scott & team | 60 minutes |
| Finance and Facilities Committee<br>budget update<br>revision underway of policies and procedures document<br><b>For voting approval</b><br>Div. 2/3 lease agreement                | David        | 15 minutes |
| Academic Oversight Committee<br>student and family surveys<br>continuity of learning plan   | Ed, Scott    | 15 minutes |
| Executive Committee<br>next year's calendar of board meetings<br>self-evaluation planning for July meeting<br>officers for next year  | Cynthia      | 15 minutes |
| Public Comment (if needed)  |              | 10 minutes |

Adjourn