



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

**September 16, 2020
Zoom**

Agenda

Welcome and consent agenda minutes of August meeting	Cynthia	5 minutes
Finance and Facilities PPP Loan Forgiveness Application— For voting approval	David, Andrew	15 minutes
Update from Head of School	Scott	30 minutes
Academic Oversight committee staff members meeting plans	Ed	5 minutes
Advancement summary of plans through December 2020	Barbara	15 minutes
Executive Committee committee goals timelines and descriptions board recruitment planning	Cynthia	15 minutes
Public Comment (if needed)		10 minutes
Adjourn		