



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

**September 18, 2019
Division 2/3 The Landing**

Agenda

Tour of Div. 2/3		10 minutes
Welcome and consent agenda	Cynthia	5 minutes
Update from Head of School	Scott	20 minutes
Mission statement	Scott	15 minutes
Finances	Andrew/Dave	20 minutes
Marketing and advancement	Cynthia/Scott	15 minutes
Strategic planning and Board goals for 2019-2020	Cynthia	15 minutes
Facilities Committee planning	Cynthia	10 minutes
Public Comment		10 minutes
Adjourn		