



**HCA Board of Directors Annual Meeting**  
**Zoom link to be provided**

**Wednesday, September 21, 2022**  
**4:30-6:30 pm**

**Agenda**

Welcome and consent agenda minutes of 6/15 annual meeting and votes taken 8/10, 8/24, 9/2	Cynthia	5 minutes
Public Comment		10 minutes
Update from Head of School	Mel	30 minutes
Renewal process	Cynthia and Mel	20 minutes
Head of School evaluation plan	Cynthia	15 minutes
Board training	Cynthia	10 minutes
Reporting format for future board meetings	Cynthia	10 minutes
Other Business		
Adjourn		