

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

**March 13, 2019  
Division 2/3 The Landing**

**Agenda**

Welcome	Sally	2 minutes
Consent Agenda		
Public Comment		10 minutes
Update from Executive Director Recruiting	Carrie	5 minutes
Special Education Program at HCA	Deryl Holt Special Education Director	30 minutes
HCA Performance Indicators from The Charter Commission	Carrie	15 minutes
Debrief Charter Schools Meeting March 7	Carrie/Sally	5 minutes
Academic Oversight Plans Performance Evaluation Professional Growth Plan Survey of Graduates	Sally Ed	10 minutes
Finance Committee Budget Development Timeline Priorities for the future Thoughts re changes to advancement	Carrie	10 minutes
Facilities Plans for convening a committee	Sally/Carrie	10 minutes
Executive Committee Board Leadership Transition	Sally	10 minutes

Adjourn

Academic Oversight meeting March 25

Executive Committee meeting March 27

Next BOD meeting: April 3, 2019