

Minutes

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

November 28, 2018
Division 2/3 The Landing

Attending: Sally, Ed, Sue, David, Alan, Nancy

Admin: Carrie

Public: Bob Kautz, Michelle Keef, Deryl Keil

Sally called the meeting to order at 4:30.

The consent agenda was accepted as presented.

Board Membership The Board unanimously voted to approve Barbara Merson's appointment to the Board.

Report from the Executive Director Carrie reported that our Enrollment has remained fairly steady this fall, with about half a dozen students withdrawing to date and an equal number joining us mid-year.

The Charter Commission has sent us a draft of our monitoring report from 2017-18. There are no surprises in the report. A final version will be shared with the Board after it is approved by the Commission.

Our second trimester has just started. Investigations include Film Making, Oral History focused on "New Mainers," Coding, History of American Popular Music, Food Science, Green Building, and Media Studies (addressing feminism through the lens of Buffy the Vampire Slayer). Workshops in US History, Podcasting, French etc. continue.

Advancement committee Carrie reported that the Committee met recently, and we have launched HCA's Season of Giving, which has four unique ways our community can support the school:

1. Annual Fund
2. Winter Warmer and Silent Auction
3. Donors Choose pages
4. HCA 2018 Official School Swag Sale

Academic Oversight Committee Ed reported on the recent Academic Oversight Committee meeting. They discussed the graduation requirements, a new Introductory Seminar for incoming Div 2 students, and the pathways program. Additionally, they discussed a need for further establishment of structures for the Div 2/3 Humanities/ ELA program. Faculty turnover in that area has been an area of concern and has made it difficult to establish repeating investigations.

HCA Policy Book An agreement was made to combine a number of policies (discipline, bullying, harassment, etc.). The section should lead with a clear and specific description of Restorative Practices, followed by the specifics needed in the official policies per statute. Carrie will ask the appropriate person at the DOE to review the proposed adjustments.

Executive Committee Sally reported that the EC recently met to begin the process of evaluating the Executive Director. The group then discussed the Board goals for the year. It was agreed that Committees would approve the activities for each goal and add a column to mark the status of each goal, and the results of each goal.

Public Comment

Michelle and Darryl commented on their experience with sons at the school.

Ed made a motion to **adjourn** at 6pm. Seconded by Nancy.