



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

**January 24, 2018
Division 2/3 The Landing**

Agenda

<p>Welcome Consent Agenda</p>	<p>Sally</p>	<p>5 minutes</p>
<p>Updates on the school and new year</p>	<p>Carrie Branson</p>	<p>10 minutes</p>
<p>Executive Committee Report Board expansion Mid year Assessment of Executive Director Meeting schedule (BOD and EC)</p>	<p>Cynthia Shelmerdine and Sally Mackenzie</p>	<p>10 minutes</p>
<p>Finance Committee Report Financial Report Actual Budget and Projections Budget Planning Process for 2018-9</p>	<p>Dave Jean and Andrew Smaha</p>	<p>25 minutes</p>
<p>Advancement Committee Report Status of Annual Fund Future Events</p>	<p>Eileen Hornor and Andrew Smaha</p>	<p>25 minutes</p>

Marketing and Recruiting students
Information sessions
What are public charter schools document

Carrie Branson

25 minutes

Adjourn

Looking Ahead:

Next BOD Meeting:

February 14 Division 2/3

Executive Committee Meeting

February 8 4:00 pm 16 McKeen St, Brunswick

Academic Oversight

January 24 4:00 pm Division 2/3

Advancement Meeting

TBA

Finance Committee Meeting

TBA