



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

Wednesday, February 6, 2019
Division 2/3 The Landing

Agenda

Welcome & Consent Agenda	Ed	5 minutes
Audit Report <i>Motion to accept the audit as presented.</i>	Albin & Randall	30 minutes
Updates on the school	Carrie Branson	10 minutes
<i>Motion to approve the revised HCA Policy Book.</i>		5 minutes
<i>Motion to approve the appointment of new Board member.</i>		5 minutes
Finance Committee Report Financial Report facilities- long term home of div 2	Dave Jean	25 minutes
Advancement Committee Report Status of Annual Fund Future Events	Andrew Smaha	25 minutes
Academic Oversight Committee Report	Ed Harris	10 minutes
Public Comment Adjourn		5 minutes

Looking Ahead:

Next BOD Meeting:

Wednesday, March 6, Division 2/3

Charter School Heads & Boards Meeting:

Thursday, March 7, Brunswick