



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

**February 26, 2020
Division 2/3
Brunswick Landing**

Agenda

Welcome and consent agenda minutes of January meeting	Cynthia	5 minutes
Update from Head of School mission statement and underpinnings (vote on mission statement) budget planning for 2020-2021 (vote on facilities?)	Scott	30 minutes
Academic Oversight Committee pathways update	Ed	20 minutes
Executive Committee discuss and vote on possible changes to by-laws: action without a meeting; revision of term limits Board Training Webinars: 4-5 pm on 3/30, 4/27, 5/18, 6/15 and another date TBA	Cynthia	30 minutes
Advancement Committee and Recent Events Telling Room, Charter School Day Silent Auction fund-raising ideas	Cynthia	20 minutes
Public Comment (if needed)		10 minutes
Adjourn		