



HCA Board of Directors Meeting **Wednesday, April 12, 2023**
School library, 9 Ash Point Road, and on Zoom: 4:30-6:30 pm

Agenda

Welcome and consent agenda minutes of 3/15 and 3/24 meetings	Cynthia	5 minutes
Sale of property update executive session: Maine Revised Statutes, Title 1, Chapter 13, Section 405, A.5. Consultations between HCA and its attorneys	Cynthia	20 minutes
Financial update rest of this year FY 24 budget audit update	Barbara and Ashley	20 minutes
Update from Head of School	Mel	20 minutes
Update on Maine Alliance for Public Charter Schools (MAPCS)	Cynthia	10 minutes
Other business		
Public Comment		10 minutes
Adjourn		