



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

**January 20, 2021
Zoom**

Agenda

Welcome and consent agenda minutes of November meeting	Cynthia	5 minutes
Update from Head of School update on school theater program proposal	Scott	40 minutes
Finance and Facilities quarterly report completed audit	David, Andrew	15 minutes
Academic Oversight	Ed	15 minutes
Executive Committee officer and committee duties	Cynthia	15 minutes
Public Comment		15 minutes
Adjourn		