



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

**March 17, 2021
Zoom**

Agenda

Welcome and consent agenda minutes of February meeting	Cynthia	5 minutes
Update from Head of School	Scott	40 minutes
Finance Committee draft budget for 2021/2022	David, Andrew	30 minutes
Academic Oversight Committee Special Education Graduation requirements update	Cynthia	15 minutes
Executive Committee HCA mid-year report Board policies update questions for discussion: 1) summer programming for some students 2) student mental health	Cynthia	20 minutes
Public Comment		10 minutes
Adjourn		