



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

**April 28, 2021  
Zoom**

**Agenda**

Welcome and consent agenda minutes of March meeting	Cynthia	5 minutes
Update from Head of School including report on graduation camp	Scott, Caitlyn	40 minutes
Update on LD604 defeat	Cynthia	5 minutes
Academic Oversight Committee	Ed	15 minutes
Finance and Facilities Committee step salaries proposal to join Maine State Retirement System	David	15 minutes
Policies discussion of any policies sent out before meeting	Cynthia	15 minutes
Executive Committee questions and comments about EC April minutes	Cynthia	15 minutes
Public Comment		10 minutes
Adjourn		