



Our mission:
Preparing students for college in an academically challenging, arts integrated environment

HFAA BOARD OF DIRECTORS MEETING

Meeting Date: Tuesday, March 8, 2016
Time: 5:30-7:00 p.m.
Place: 1st Floor, HFAA, Media Center

AGENDA

Meeting called to order and President's Remarks	Sally Bentley
Approval of February 9 th , 2016 Board Meeting Minutes	HL Watson
Principal's Report	Barry Schmelzenbach
Recommend approval of monthly financials and P.O.s Update on 2014-15 audit	HL Watson
Student Recruitment and Community Development Report	Linda Lightner
Board Development Distribution of board matrix Board training on Form 990	Bob Spinks
Development Committee Report Leadership Event Update	Carol McPheeters Linda Lightner
Unfinished Business Update on April 16 Board Retreat	Jean Hendrickson
New Business	
Executive Session to discuss proposed charter school expansion	
Adjourn	