



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

HFAA BOARD OF DIRECTORS MEETING

Meeting Date: Tuesday, May 10, 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 March 8, 2016 Board Meeting Minutes Approval of May 2, 2016 Special Called Board Meeting Minutes	HL Watson
Principal's Report	Barry Schmelzenbach
Recommend approval of monthly financials and P.O.s Update on SDE Response to 2015 Audit	HL Watson
Student Recruitment and Community Development Report	Linda Lightner
PTO Report	Gina Wright
Board Development Update Discussion of board matrix, terms and future needs	Bob Spinks
Development Committee Report Leadership Event Update	Carol McPheeters
Unfinished Business Follow-up to Board Retreat	Sally Bentley
New Business Charter School Contract Discussion and Approval Presentation of Science Lab Priorities and Approval of funding	Barry Schmelzenbach
Executive Session	
Adjourn	