

HCPA SPECIAL BOARD MEETING

Sept 3, 2021 starting at 4:00 pm

Meeting will take place in-person at the Boardroom on 2nd floor in

Mission/Vision Statement: HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

4:00 pm Open Session

Agenda:

- Sept 3, 2021 Agenda - review/approve
- School Fixed and Furniture Vendor Proposals - **review/approve**

4:05 pm - Move into Closed Session

Closed session under the attorney-client privilege to discuss strategies for legal claims related to investment.

Adjournment

Some members may be participating via electronic means