

## HCPA SPECIAL BOARD MEETING

July 14, 2021 starting at 4:00 pm

**Meeting will take place in-person at the Boardroom on 2<sup>nd</sup> 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 /Minutes:**

- July 14, 2021 Agenda and [June 23, 2021 Board Minutes](#)- review/approve
- Appointment of new HCPA Board Member – review/approve
- Adopt HCPA Bond Resolution – review/approve
- HERC Board Members Appointment - review/approve

4:15 pm - Beth Finch from CharterSource

**5:15 pm - Move into Closed Session**

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

6:00 pm Open Session:

- Board Officer Nomination – review/approve
- Chief Operating Officer Employee Contract – review only
- Board Calendar 2021 Updated – review/approve
- Board Committee 2021 updated – review/approve

Adjournment