

Hillsboro Charter Academy Board of Directors  
Thursday April 20, 2017  
7:30 PM Old Stone School

1. Call to order – Attendance and establishment of a quorum  
Rebecca Baldwin Fuller, President; Ben Lenhart, Vice-President; Marie Doe, Treasurer;  
Yvonne Balfour, Secretary; Nicki Bazaco, Amy Marasco Newton, Nicole Rude, Gwen Wilf,  
Roger Vance
2. Call for public comment
3. Approval of Minutes from 3/16/17
4. President's comments
  - a. Update on Calendar Change for 2017-2018
5. Principal's Report – C. Mueller
6. Management Committee Report – A. Marasco
7. Old Business
  - a. BOD Candidates
  - b. SPED Learning Sessions – B. Lenhart
  - c. Fundraiser hiring update – G. Wilf
  - d. Camp Planning – N. Rude
8. New Business
  - a. Principal Hiring Schedule & Interview Panel
9. Committee Reports:
  - a. Ad Hoc Committee on Policies and Procedures – R. Fuller.
  - b. Marketing and Outreach Committee – R. Vance.
  - c. Personnel and Recruitment Committee - Y. Balfour.
  - d. Finance Committee – M. Doe
  - e. Fundraising Report - A. Newton.
  - f. Curriculum, Instruction and Assessment Committee – C. DeMary
10. Executive Session Option - Personnel
11. Adjourn