

Hillsboro Charter Academy Board of Directors

Thursday June 22, 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 5/18/17
4. President’s comments
 - a. Schedule for M. Wertheimer’s arrival
 - b. S.O.L results
5. Management Committee Report – M.Doe
6. Action Items
 - a. Fundraising Retreat Rescheduling– G. Wilf
 - b. BOD Recruitment – B Lenhart
 - c. Budget presentation – N. Rude & M. Doe
 - d. Class Size Proposal – N. Rude
7. Committee Reports:
 - a. Marketing and Outreach Committee – R. Vance.
 - b. Finance Committee – M. Doe
 - c. Personnel & Recruitment – Y. Balfour
 - d. Fundraising Report - A. Newton.
11. Adjourn