



Board of Directors Meeting Agenda

165 S French Broad

Haca Central Offices

[Virtual Meeting Link](#)

5/13/25 5:30PM

- 5:00PM (10 minutes) Welcome/Quorum
 - Approve 5/13/25 consent agenda
 - Approve 4/08/25 Minutes
 - Public Comment (if any)
- 5:10PM (15 minutes) Finance Update (Joyce)
- 5:25PM (20 minutes) School Leader's Report (Kidada)
- 5:50PM (25 minutes) Committee Reports/Board Discussion:
 - Fundraising Goals/Strategies
 - Foundation formation update
 - Audit findings
- 6:15 PM (20 Minutes) Closed Session (*if necessary*)
- 7:35PM Adjournment