

HCPA BOARD MEETING

Remote GoToMeeting: September 23, 2020

Starting at 4:00 pm

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

HCPA Board Members	HERC Board Member & Others
 Crystal Robideau Jason Helgemoe Fue Vue Vue Thaow Christy Yong Vang Jonathan Krown Maisian Schiung 	 Dr. Christianna Hang -staff Mr. Paul Yang -staff Lisa Bonko – minute taker Heather Ross- Bethel Liaison

Consent Agenda Items -review/approve

- September 23, 2020 Board Agenda
- July 22; July 31, August 19, September 2, 2020 Board Minutes

Agenda Items:

Financial Reports:

• preliminary June 2020 YTD Financial Report

School Operations and Policies:

- Annual Report
- 2020-21 list of new teachers and staff members review/approve

Phase V Project:

• Updates on Phase 5 Expansion Project

Board Governance:

• Annual Board Training – Certificates to Lisa Bonko

<u>Adjournment</u>

All that a school should be.