

## HERC & HCPA Combined Board Meeting

Board Conference Room – 2<sup>nd</sup> Floor: October 2, 2019. Starting at 4:00 pm

**Mission/Vision Statement:** 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 Building Board Member
<ul style="list-style-type: none"><li>• Crystal Robideau – Board Chair</li><li>• Fue Vue</li><li>• Vue Thaow</li><li>• Jason Helgemoe</li><li>• Christy Yong Vang</li><li>• Kalc Vang</li><li>• Ex-official</li></ul>	<ul style="list-style-type: none"><li>• Fu Hang – Board Chair</li><li>• Maisian Schiung</li><li>• Lisa Yang</li></ul> <p>Guests:</p> <ul style="list-style-type: none"><li>• Heather Johnson Ross</li><li>• Lisa Bonko</li></ul>

### **New Agenda Items:**

- Phase 5 Renovation Project
  - Budget Models –review/approve
  - June 2019 Financials –review/approve

**Adjournment** – review/approve