

HCPA District & HERC Building Company Combined Board of Directors Meeting

Board Conference Room – 2nd Floor: Nov 19, 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	Others
<ul style="list-style-type: none">• Crystal Robideau• Jason Helgemoe• Fue Vue• Vue Thaow• Christy Yong Vang• Kalc Vang• Maisian Schiung	<ul style="list-style-type: none">• Dr. Christianna Hang -Ex-Official• Heather Ross-Johnson -Partner Liaison from Bethel• Mr. Paul Yang -staff• Lisa Bonko – minutes taker

HERC Board Members
<ul style="list-style-type: none">• Dave Bonko• Fu Hang• Maisian Schiung• Lisa Yang

Agenda Items:

Underwriter Selection for Phase 5 Project - Report by HERC Board

- PiperJaffray Company
- NE Bank and Northland Securities
- Baird Company

Architecture Company Selected for Phase 5 Project– Report by HERC Board

- Kodet Architecture Group

Adjournment – review/approve