

HCPA District & HERC Building Company combined Board of Directors Meeting

Board Conference Room – 2nd Floor: Nov 06, 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.

Board Members	Others
<ul style="list-style-type: none">• Crystal Robideau• Jason Helgemoe• Fue Vue• Vue Thaow• Christy Yong Vang• Kalc Vang• Maisian Schiung-returning board member	<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

Old Agenda Items:

- Nov 6, 2019 Board Agenda & Sept 25, 2019 Minutes and Oct 2, 2019 Combined Special Board Minutes –review/approve

New Agenda Items:

Board Governance:

- Replacing open board seat- Maisian Schiung - approval
- Nomination of Board Secretary – approval
- Updated Annual Designation Form -approval

Financials Reports/Others:

- 2019 Financial Audit – Dennis Hogeveen - Review/approve
- Sept 2019 YTD Financials –Christina & Dr. Hang - review/approve

Architecture and Underwriters and/or Facility Funding VendorPresentations:

- Kodet Architecture Group -(4:30 -5:00 pm)
- PiperJaffray Company- (5:15 -5:45 pm)
- NE Bank and Northland Securities - (6:00 – 6:30 pm)
- Baird Company -(6:45-7:15 pm)

Adjournment – review/approveAdditional Reading Materials:

- Woodstock Letter of Agreement % interest earned