

HCPA Board of Directors Meeting Minutes

DATE: Wednesday April 28, 2021

TIME: 4:00 PM

LOCATION: Zoom Meeting

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

MINUTES: Lisa Bonko

TYPE OF MEETING: HCPA Board Meeting

FACILITATOR: Crystal Robideau, HCPA Board Chair

HCPA Board Chair Crystal Robideau called the meeting to order at 3:05 PM.

Roll Call:

Y	N	Name
X		Crystal Robideau - Board Chair
X		Jason Helgemoe - Board Vice Chair
	X	Christy Yong Vang - Treasurer
X		Jonathan Krown – Board Member
	X	Fue Vue – Board Member
X		Maisian Schiung – Board Member
X		Jay Squires, Rupp, Anderson, Squires & Waldspurger P.A.
X		Shauro Bagchi, Maslon, LLP

Motion: Approve April 28, 2021 Board Agenda	Motion - Crystal Robideau	2 nd – Jonathan Krown
Motion was approved by roll call vote: Jonathan Krown – Yes Crystal Robideau - Yes Jason Helgemoe - Yes Maisian Schiung – Yes		

Motion: To close the Board of Education meeting and continue as a closed meeting under the attorney-client privilege to discuss strategies for legal claims related to investment.	Motion - Crystal Robideau	2 nd – Maisian Schiung
Motion was approved by roll call vote: Jonathan Krown – Yes Crystal Robideau - Yes Jason Helgemoe - Yes Maisian Schiung – Yes		

Motion: To conduct the remainder of the meeting as an open meeting.	Motion – Crystal Robideau	2 nd – Maisian Schiung
Motion was approved by roll call vote: Jonathan Krown – Yes Crystal Robideau - Yes Jason Helgemoe - Yes Maisian Schiung – Yes		

Open Meeting Attendees:

Y	N	Name
X		Crystal Robideau - Board Chair
X		Jason Helgemoe - Board Vice Chair
	X	Christy Yong Vang - Treasurer
X		Jonathan Krown – Board Member
X		Fue Vue – Board Member
X		Maisian Schiung – Board Member
X		Dr. Christianna Hang - Staff
X		Heather Ross – Bethel University
X		Lisa Bonko - Consultant
X		Paul Yang - Consultant
X		Jay Squires, Rupp, Anderson, Squires & Waldspurger P.A.

HCPA Board Chair Crystal Robideau called the open session of the meeting to order at 4:07 PM.

AGENDA ITEMS
Consent Agenda Items Review/Approve

ACTION	ACTION TAKEN BY	
Motion: Approve March 31, 2021 Board Minutes	Motion - Fue Vue	2 nd – Jonathan Krown
Motion was approved by roll call vote: Jonathan Krown – Yes Crystal Robideau - Yes Maisian Schiung – Yes Fue Vue – Yes Jason Helgemoe – Abstained – He did not attend the 3/31/21 meeting		

School Operations and Policies

Motion: Adopt the Bridge Partner Group LLC Consulting Contract	Motion - Jonathan Krown	2 nd – Maisian Schiung
NOTES: <ul style="list-style-type: none"> • Dr. Hang recused herself and left the meeting during the discussion of the contract • Outside counsel drafted the contract which replaces all previous agreements Motion was approved by roll call vote: Jason Helgemoe – Yes Jonathan Krown – Yes Crystal Robideau - Yes Maisian Schiung – Yes Fue Vue – Yes		
Motion: Authorize Dr. Hang, Mr. Yang and Mr. Squires to negotiate the HAP transportation contract for HCPA and bring the contract back to the board for final approval.	Motion- Maisian Schiung	2 nd – Jonathan Krown
NOTES: <ul style="list-style-type: none"> • The board reviewed and discussed the transportation options for the 2021-2024 school years. Motion was approved by roll call vote: Jason Helgemoe – Yes Jonathan Krown – Yes Crystal Robideau - Yes Maisian Schiung – Yes Fue Vue – Yes		
Motion: Approve the updated HCPA Covid-19 plans	Motion- Maisian Schiung	2 nd – Fue Vue
. Motion was approved by roll call vote: Jason Helgemoe – Yes Jonathan Krown – Yes Crystal Robideau - Yes Maisian Schiung – Yes Fue Vue – Yes		

For review only		
Phase V Project Expansion		
NOTES: <ul style="list-style-type: none"> All precasts, footings, and steel have been erected. Structural aspect completed. Middle school steel decking (area F and H) will be poured out by next week. Gym track being installed. Continue renovation in existing building including structural steel. Removal of existing staircase and steel including fill-in in area B or first floor estimated at \$40K. Skyway trusses setting planned for the week of 5/8/21. Delay in steel supply issues. Ongoing planning of relocation of existing 510 lockers from existing building to new middle school. Ongoing planning of keying system for middle school including skyway to be completed by end of May. Ongoing commissioning of HVAC system underway. Major HVAC system installation commenced. <p>Upcoming Activities</p> <ul style="list-style-type: none"> Site Fence - anticipating artworks from students. Mortenson mid-project report to HCPA board. 		

School Governance and Policies

Motion: To table Education Innovators, Inc. consulting proposal	Motion- Crystal Robideau	2 nd – Jonathan Krown
. Motion was approved by roll call vote: Jason Helgemoe – Yes Jonathan Krown – Yes Crystal Robideau - Yes Maisian Schiung – Yes Fue Vue – Yes		

Motion: Appoint a strategic board sub committee	Motion- Jonathan Krown	2 nd – Maisian Schiung
. Motion was approved by roll call vote: Jason Helgemoe – Yes Jonathan Krown – Yes Crystal Robideau - Yes Maisian Schiung – Yes Fue Vue – Yes		



Motion: Accept the resignation of Ms. Christy YongVang from the HERC Board	Motion - Crystal Robideau	2 nd – Jason Helgemoe
<p>. Motion was approved by roll call vote: Jason Helgemoe – Yes Jonathan Krown – Yes Crystal Robideau - Yes Maisian Schiung – Yes Fue Vue – Yes</p>		

Motion: To adjourn the meeting	Motion – Jonathan Krown	2 nd – Crystal Robideau
<p>The meeting adjourned at 5:13 PM Motion was approved by roll call vote: Jonathan Krown – Yes Crystal Robideau - Yes Maisian Schiung – Yes Christy Yong Vang – Yes Fue Vue – Yes</p>		