

HCPA BOARD MEETING

Virtual Meeting: March 31, 2021

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 Board Member & Others
<ul style="list-style-type: none"> • Crystal Robideau • Jason Helgemoe • Fue Vue • Christy Yong Vang • Jonathan Krown • Maisian Schiung 	<ul style="list-style-type: none"> • Dr. Christianna Hang -staff • Mr. Paul Yang -staff • Lisa Bonko – HCPA Consultant • Heather Ross- Bethel Liaison • Fu Hang – FM Group LLC

Consent Agenda Items –review/approve:

- March 31, 2021 Board Agenda & January 27, 2021 and February 22, 2021 Board Minutes

Old Agenda Items:

- Phase 5 Project Updates – Mr. Fu Hang and Mr. Yang

New Agenda Items:

Financial Reports:

- February 2021 YTD Financials – Mindy/Dr. Hang – Review/Approve
- Budget Model 9-02-2020 for Official Statement - Mindy/Dr. Hang - Review/Approve
- Employee Stipend – Review/Approve

School Operations and Policies:

- Spring Semester Learning Models updates- Dr. Hang
 - K-5 in-person learning
 - Covid19 Safety and Operations - Mr. Yang

Governance/Policies:

- Board Nominating Packet – Present
 - Seat B – Jason Helgemoe
 - Seat C – Christy Yong Vang
- Open Seat – Seat D: Term July 2019-June 2022

Adjournment: Review/Approve

Closed Session

Closed session pursuant to the attorney-client privilege exception to the open meeting law to discuss the merits of a potential claim against a party and the possible initiation of litigation.

Reading Materials

- HAP Transportation 3 Year Contract Proposal - Discussion Only – Dr. Hang
- Site Visit Review