

HCPA BOARD MEETING

Virtual Meeting: April 28, 2021

Starting at 3:00 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	Other Guest
<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 • Lisa Bonko – HCPA Consultant • Jay Squires – School Counsel

Agenda

- April 28, 21 Agenda - review/approve

3:00 pm. Closed Board Session.

Closed session under the attorney-client privilege to discuss strategies for legal claims related to investment.

Minutes:

- March 31, 2021 Board Minutes- review/approve:

School Operations and Policies:

- Bridge Partner Group LLC Consulting Contract – review/approve
- HAP Transportation Contract - review/approve
- Updated HCPA Covid-19 Plans – review/approve
- Phase 5 Expansion Project Report for April 2020 – review only

Governance/Policies:

- Education Innovators, Inc. Consulting Proposal - review/approve
- Strategic Board Committee – review/approve
- HERC board member resignation – Christy Yong Vang

Adjournment: review/approve