

# **HCPA/HERC** Combined Meeting

Board Conference Room – 2<sup>nd</sup> Floor: March 18, 2020

Starting at 4:00 pm

<u>Mission/Vision Statement:</u> 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> <li>Crystal Robideau</li> <li>Jason Helgemoe</li> <li>Fue Vue</li> <li>Vue Thaow</li> <li>Christy Yong Vang</li> <li>Kalc Vang</li> <li>Maisian Schiung (HERC Board Chair &amp; HCPA Board Member)</li> </ul>	<ul> <li>Dr. Christianna Hang -staff</li> <li>Mr. Paul Yang -staff</li> <li>Lisa Bonko – minute taker</li> <li>Heather Ross- Bethel Liaison</li> <li>Lisa Yang – HERC Secretary</li> <li>Dave Bonko – HERC Vice Chair</li> </ul>

#### **Consent Agenda Items –review/approve**

March 18, 2020 Board Agenda and Feb 26, 2020 Board Minutes

### **Old Agenda Items:**

#### Phase V Project (HERC & HCPA):

- HCPA Policies, Protocols, Process, Procedure for COVID-19
- Updates on Phase 5 Expansion Project
- HCPA Renewal Contract with Bethel review/approve

#### **New Agenda Items:**

## **School Operations and Policies:**

• Updates on Food & Compensatory Education Audits

#### Adjournment