

HCPA BOARD MEETING

Virtual Meeting: May 24, 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	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 • Shauro Bagchi – School Counsel

Agenda

- May 24, 2021 Agenda - review/approve

4:00 pm. Closed Board Session.

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

Minutes:

- April 28, 2021 Board Minutes- review/approve:

School Operations and Policies:

- March YTD Financials – review/approve
- Q-Comp Report – review/approve
- HAP 3 Year Proposed Transportation Contract - review/approve
- FY2020 Lease Aid Application - review/approve
- Phase 5 Expansion Project Report for April 2020 – review

Governance/Policies:

- HCPA board member resignation – review/approve
- Board working session - discussion

Adjournment: review/approve

Extra Reading Materials:

- HCPA High School was named **2021 Best Minnesota High School by US News**
- HCPA Senior Graduation Commencement on June 11th starting 6:00 pm.
- Bethel 2020/2021 Charter School Support Dev. & Tech Support Newsletter