

HCPA BOARD MEETING

Virtual Meeting: June 23, 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 Guests
<ul style="list-style-type: none"> ● Crystal Robideau ● Jason Helgemoe ● Fue Vue ● Christy Yong Vang ● Maisian Schiung 	<ul style="list-style-type: none"> ● Dr. Christianna Hang -staff ● Lisa Bonko – HCPA Consultant ● Jay Squires – School Counsel ● Shauro Bagchi – School Counsel ● Mindy Wachter, Bergen KDV ● Heather Ross, Authorizer, Bethel University ● Krista Skoglund, Staff ● Danijela Duvnjak, Staff

Agenda

- June 23, 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:

- May 24, 2021 Board Minutes- review/approve

School Operations:

- Phase 5 Expansion Report
- 2020-21 Academic Presentation

Financial Reports

- FY20 Audit Report – review/approve
- 2021-2022 Budget Model – review/approve
- May 2021 Year-To-Date Financials – review/approve
- BerganKDV 3 year contract – review/approve

Governance/Policies:

- Board Nominating Report – review/approve
- Policy Review – review/approve
- 2021-22 Board Meeting Calendar – review/approve



- Board Self Evaluation
- Board working session - discussion
- Returning to In-person Board Meetings

Adjournment: review/approve

Extra Reading Materials/Reminders:

- FY2020 Lease Aid Application - Signatures needed
- Board Contact Information – verify
- Board Conflict of Interest Forms – Signatures needed
- Proposed 2021 Audit Engagement Letter