

HCPA Board of Directors Meeting

Board Conference Room – 2nd Floor: July 24, 2019. 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.

Attendance of Board Members	Others
<ul style="list-style-type: none">• Fue Vue• Vue Thaow• Jason Helgemoe• Christy Yong Vang• Crystal Robideau• Fu Hang• Kalc Vang	<ul style="list-style-type: none">• Dr. Christianna Hang -Ex-Official• Heather Ross-Johnson -Partner Liaison from Bethel• Mr. Paul Yang -staff• Lisa Bonko – minutes taker

Consent Agenda Items:

- July 24, 2019 Board Agenda & June 26, 2019 Board Minutes –review/approve

New Agenda Items:

Financials Reports:

- None

Board of Governance:

- Board Officer Elections - review/approve
- Annual Designation –review/approve
- Annual Board Evaluation Result Report – for review only

School Operations and Policies:

- Employee Handbook Changes –Review/Approve
 - Bring Your Own Device Policy
 - HCPA Cellphone Policy
- Student Bus Transportation Report & Updates
 - Exploring for HCPA to purchase 5 School Vans (HAP currently charges \$160/route per day) –see detail cost
- Bethel Charter Contract Renewal Draft – Updates
 - 5 Year Academic & Non-Academic Goals

Adjournment – review/approve