

HCPA Board of Directors Meeting

Board Conference Room – 2nd Floor: September 25, 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.

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

Old Agenda Items:

- Sept. 25, 2019 Board Agenda & July 24, 2019 Board Minutes –review/approve
- 2018/2019 Academic Year HCPA Academic Report and Upcoming Year Plans
- Finance Committee updates on Teacher Placement Scale and Benefit Packet
- Phase 5 Project Updates – Dr. Hang

New Agenda Items:

New Ventures:

- Resolution to approve creation of HCPA Foundation –non-profit service organization – review/approve - Dr. Hang/Jon Krown

Financials Reports:

- Community Eligible Provision Food Program Fund transfer – review/approve
 - New Provision II Food Program - updates only
- State Fair Fundraiser report

School Operations and Policies:

- Bethel Renewal Application for HCPA & Timelines – updates
 - Bethel Renewal Site Visit scheduled for Nov 19th

Board of Governance:

- Proposed replacement of board member- review/approve

Adjournment – review/approve

ADDITIONAL READING MATERIALS

- Net reserve fund investments per Investment Policy
- Equitable Facilities Fund – Invitation Letter