

HCPA Special Board of Directors Meeting Minutes

DATE: Wednesday August 19, 2020

TIME: 4:00 PM

LOCATION: Go To Meeting

Mission/Vision Statement: HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

MINUTE TAKER: Lisa Bonko

TYPE OF MEETING: Special Board Meeting

FACILITATOR: Crystal Robideau, Board Chair

ATTENDEES:

Y	N	Name
X		Crystal Robideau - Board Chair
X		Jason Helgemoe - Board Vice Chair
X		Christy Yong Vang - Treasurer
	X	Vue Thaow
X		Jonathan Krown
X		Fue Vue
X		Maisian Schiung
X		Dr. Christianna Hang - Staff
X		Mr. Paul Yang - Staff
X		Lisa Bonko - Consultant
	X	Heather Ross – Bethel Liaison
X		Danijela Duvnjak Staff
X		Jenee Nordstrom - Staff
X		Linda Mannhardt - Staff
X		Wendy Morina - Staff

Board Chair Crystal Robideau called the meeting to order at 4:03 PM.

AGENDA ITEMS

Consent Agenda Items Review/Approve

ACTIONS	ACTION TAKEN BY	
Approve August 19, 2020 Board Agenda	1 st – Fue Vue	Motion Passed
	2 nd – Crystal Robideau	All members voted yes



Agenda Items:

ACTIONS	ACTION TAKEN BY	
School Operations & Policies		
HAP Transportation Contract 2020-21		
<p>Motion to open discussion</p> <p>NOTES:</p> <ul style="list-style-type: none"> Dr Hang reviewed the following with the board <ul style="list-style-type: none"> HAP transportation contract Email for HAP requesting 100% payment though services will not be utilized MDE guidelines – Student Transportation During Distance Learning Letter from legal counsel regarding contract with HAP transportation for the 2020-21 school year The board discussed numerous options <p>Motion:</p> <p>Give Dr. Hang the authorization to allocate funds to pay the special education fee to HAP</p>	<p>1st- Jason Helgemoe 2nd – Christy YongVang</p> <p>1st – Jonathan Krowne 2nd – Crystal Robideau</p>	<p>Motion Passed All members voted yes</p> <p>Motion Passed All members voted yes</p>

ACTIONS	ACTION TAKEN BY	
School Operations & Policies		
Phase V Expansion Updates		
NOTES: <ul style="list-style-type: none"> • HRA gave preapproval to the project on August 12 • St. Paul City Council members inquired if HCPA opened its facilities for community use • Dr. Hang presented to the board: <ul style="list-style-type: none"> ○ Facility availability and usage policies ○ Numerous opportunities where the community utilizes HCPA facilities at no charge ○ Bond covenant which limits long term leasing of facilities 		

ACTIONS	ACTION TAKEN BY	
Adjournment	1 st – Jonathan Krowne	Motion Passed
The meeting adjourned at 5:41 PM	2 nd – Maisian Schiung	All members voted yes