

HCPA Board of Directors Meeting Minutes

DATE: Wednesday February 22, 2021

TIME: 4:00 PM

LOCATION: Zoom 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.

MINUTES: Lisa Bonko
TYPE OF MEETING: HCPA Board Meeting
FACILITATOR: Crystal Robideau, HCPA Board Chair

ATTENDEES:

Y	N	Name
X		Crystal Robideau - Board Chair
X		Jason Helgemoe - Board Vice Chair
X		Christy Yong Vang - Treasurer
X		Jonathan Krown
	X	Fue Vue
X		Maisian Schiung
X		Dr. Christianna Hang - Staff
X		Paul Yang - Staff
X		Lisa Bonko - Consultant
X		Heather Ross – Bethel Liaison
X		Krista Skogland - Staff
X		Wendy Morina - Staff
X		Mariah Mercil - Staff
X		Cecelia Lee - Staff
X		Nou Her – Staff

HCPA Board Chair Crystal Robideau called the meeting to order at 4:04 PM.

AGENDA ITEMS

Consent Agenda Items Review/Approve

ACTIONS	ACTION TAKEN BY	
Approve February 22, 2021 Board Agenda	1 st – Maisian Schiung	Motion Passed
	2 nd - Jonathan Krown	All members voted yes

New Agenda Items

ACTIONS	ACTION TAKEN BY	
Approve the school's re-opening plan with an onsite learning model	1 st – Christy Yong Vang 2 nd – Maisian Schiung	Motion Passed All members voted yes
NOTES: <ul style="list-style-type: none"> • Dr. Hang and HCPA staff members presented the school's re-opening plan. • 6-12: Begin offering on-site support for high risk students sessions - beginning on March 8th <ul style="list-style-type: none"> ○ Phase 2 - Distance Learning with Supports ○ Parent transportation only - No busing ○ 2x per week, 3 hours max per AM & PM sessions • K-5: Begin offering in-person learning for any interested families starting after spring break (April 12th) <ul style="list-style-type: none"> ○ Phase 4 - In-Person Learning ○ Continue to offer distance learning option ○ Parent option for busing or personal vehicle drop-off/pick-up • Planning Timeline <ul style="list-style-type: none"> ○ Week of March 1st: Finalize student counts and staff accommodations ○ Week of March 8th: Send a finalized list of students to HAP to plan bussing (allowing for two weeks to get routes ready, 5 weeks to re-hire drivers, etc.), Plan in-person staffing and rooms. ○ Week of March 22nd: Communicate bussing information to families, plan arrival and dismissal procedures. ○ Week of March 29th to April 2nd: Planning days; On-site teachers come in and prepare classrooms, curriculum, etc. ○ Week of April 5th to 9th: SPRING BREAK ○ April 12th: Begin Onsite Learning for K5 Students that signed up. • Safety and Logistics <ul style="list-style-type: none"> ○ Disinfecting supplies in every room as well as daily cleanings ○ Arrival and dismissal routines to be planned based on numbers and appropriate distancing. ○ Transportation ○ Food Program • COVID-19 Logistics, Saliva Testing & PPE <ul style="list-style-type: none"> ○ COVID Task Force created ○ Survey Completed for Staff PPE and Saliva Tests ○ COVID Vaccine Updates 		

<ul style="list-style-type: none"> ○ On-site testing for staff every two weeks ○ Communicate health screening protocols and expectations to families ○ Health protocols for COVID cases among staff and students with COVID symptoms ● Mental Health <ul style="list-style-type: none"> ○ Counseling Staff members will be available on site to provide any additional support if needed ○ Counseling Staff members will continue to work with any students virtually if students are continuing with Distance Learning 		
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ACTIONS	ACTION TAKEN BY	
Adjournment		
The meeting adjourned at 4:58 PM	1 st – Christy Yong Vang 2 nd – Maisian Schiung	Motion Passed All members voted yes