

## HCPA Combined Board of Directors Meeting Minutes

**DATE:** Wednesday, July 22, 2020

**TIME:** 4:00 PM

**LOCATION:** GoTo 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:** Regular 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		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		Krista Skoglund - Staff
X		Danijela Duvnjak Staff
X		Wendy Morina - Staff

**Board Chair Crystal Robideau called the meeting to order at 4:06 PM.**

### **AGENDA ITEMS**

#### **Consent Agenda Items Review/Approve**

ACTIONS	ACTION TAKEN BY	
Approve July 22, 2020 Board Agenda	1 <sup>st</sup> – Jonathan Krown	Motion Passed
	2 <sup>nd</sup> – Christy Yong Vang	All members voted yes
Approve June 24, 2020 Board Minutes	1 <sup>st</sup> – Christy Yong Vang	Motion Passed
	2 <sup>nd</sup> – Jason Helgemoe	All members voted yes

### Agenda Items:

ACTIONS	ACTION TAKEN BY	
<b><u>School Operations &amp; Policies</u></b>		
<b>HCPA Re-opening Plan for 2020/21 School Year</b>	Review and Discussion	
<b>NOTES:</b> <ul style="list-style-type: none"> <li>Wendy Morina, Danijela Duvnjak, Krista Skoglund and Dr. Hang presented HCPA's draft plans for three scenarios <ul style="list-style-type: none"> <li>Normal Operations/Instruction (All students attend on normal schedules)</li> <li>Hybrid Instruction Plan (Modified Student Schedule Based on Need)</li> <li>Distance Learning Plan (No Face-to-Face Instruction, Buildings Closed)</li> </ul> </li> <li>Potential HCPA Hybrid model might include <ul style="list-style-type: none"> <li>Two cohorts that rotate - Cohort A attends Monday/Tuesday</li> <li>Wednesday is cleaning and distance learning</li> <li>Cohort B would attend Thursday/Friday</li> </ul> </li> <li>Some considerations <ul style="list-style-type: none"> <li>How will we connect with students when they are not onsite for classroom instruction? How can teachers support those onsite/offsite at the same time?</li> <li>What about students that still opt for distance learning?</li> <li>K-2 one to one technology initiative – potential option of tablets</li> </ul> </li> <li>Per the governor masks would be mandatory for all students and staff members</li> <li>HCPA received a grant of \$750,000 to be used to prepare for the 2020-21 school year. Plans include additional technology, transportation costs and student food security.</li> <li>Board discussed the presented options</li> </ul>		



<b>ACTIONS</b>	<b>ACTION TAKEN BY</b>	
<b>School Operations &amp; Policies</b>		
<b>Phase V Project Updates</b>	Review and Discussion	
<ul style="list-style-type: none"> <li>Dr. Hang presented the bond and project timeline including:               <ul style="list-style-type: none"> <li>Public hearings</li> <li>S &amp; P Credit Evaluation</li> </ul> </li> </ul>		

<b>Board Governance</b>	<b>ACTION TAKEN BY</b>	
<b>Officer Elections:</b>	1 <sup>st</sup> – Maisian Schiung	Motion Passed
	2 <sup>nd</sup> – Fue Vue	All members voted yes
<ul style="list-style-type: none"> <li>Board Chair – Crystal Robideau               <ul style="list-style-type: none"> <li>Christy YongVang nominated Crystal Robideau as the board chair</li> <li>Jason Helgemoe seconded the nomination</li> </ul> </li> <li>Board Treasurer – Christy YongVang               <ul style="list-style-type: none"> <li>Christy YongVang nominated herself to continue as the board treasurer</li> <li>Crystal Robideau seconded the nomination</li> </ul> </li> <li>Board Secretary – Fue Vue               <ul style="list-style-type: none"> <li>Crystal Robideau nominated Fue Vue as Board Secretary</li> <li>Vue Thaow seconded the nomination</li> </ul> </li> <li>Board Vice Chair – Jason Helgemoe               <ul style="list-style-type: none"> <li>Crystal selected Jason as her Vice Chair</li> </ul> </li> </ul>		

<b>ACTIONS</b>	<b>ACTION TAKEN BY</b>	
<b>Adjournment</b>	1 <sup>st</sup> – Maisian Schiung	Motion Passed
The meeting adjourned at 5:04 PM	2 <sup>nd</sup> – Jonathan Krowne	All members voted yes