

HCPA Combined Board of Directors Meeting Minutes

DATE: Wednesday July 31, 2020

TIME: 5:00 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 5:02 PM.

AGENDA ITEMS

Consent Agenda Items Review/Approve

ACTIONS	ACTION TAKEN BY	
Approve July 31, 2020 Board Agenda	1 st – Jonathan Krown	Motion Passed
	2 nd – Maisian Schiung	All members voted yes

Agenda Items:

ACTIONS	ACTION TAKEN BY	
<u>School Operations & Policies</u>	1 st - Maisian Schiung	Motion Passed
Approve - HCPA COVID School Reopening and Safety Preparation Plan – Fall 2020 – Distance Learning	2 nd -Fue Vue	All members voted yes
NOTES: <ul style="list-style-type: none"> Ms. Wendy Morina presented HCPA's Covid 19 School Safety Preparation Plan The plan includes the following: <ul style="list-style-type: none"> COVID Response Team Contacts COVID Exposure Scenarios and Mitigation HCPA's Protocols When Notified of a Lab-Confirmed Case of COVID-19 among employees/students Employee Reasonable Accommodations Paid Emergency Sick Leave and FMLA Reasonable Accommodations Food Service/Nutrition Childcare Transportation Social distancing and Low/No Contact Exposure Face Coverings Protecting Vulnerable Students Staff Mental Health and Wellbeing Worker Hygiene and Source Controls Workplace Building and Ventilation Protocol Additional protections and safety measures put into place The plan also included Covid exposure scenarios and proper responses Ms. Danijela Duvnjak, Linda Mannhardt and Jene Nordstrom reviewed the reopening plan research and scenarios for the 2020-21 school year. HCPA parent and teacher survey results <ul style="list-style-type: none"> 74% of HCPA parents indicated they would not allow their students to learn on campus The primary reason parents would not send their students was a concern about the health and safety of their family. In addition, 60% of parents would not be willing to send their students in a hybrid model. 		

- 59% of staff responded HCPA should continue distance learning in the Fall
- 29% recommended a hybrid model
- Only 10% of staff members stated they would be very comfortable returning to on campus learning
- MDE Learning Options
 - In-person learning
 - Hybrid learning
 - Distance learning
- MDE and MDH school guidance based on COVID cases by county

Learning Model Parameters

Number of cases per 10,000 over 14 days, by county of residence	Learning Model
0-9	In-person learning for all students
10-19	In-person learning for elementary students; hybrid learning for secondary students
20-29	Hybrid learning for all students
30-49	Hybrid learning for elementary students; distance learning for secondary students
50+	Distance learning for all students

- Covid-19 cumulative numbers by county – Week ending 7/30/20

County	# of Enrolled Students	%	Cumulative Rate by County
Anoka	77	3%	95
Chisago	2	0%	29
Dakota	42	2%	91
Hennepin	302	13 %	147
Ramsey	1809	78 %	129
Scott	3	0%	96
Washington	82	4%	74

- Recommendation for 2020-2021 School Year
 - **Distance Learning Model** for Semester 1.
 - **Distance Learning Model with on-site support for at-risk & other students** on an as needed based on the COVID-19 data tracking (will re-evaluate and consider during 2nd Semester).
 - Parents always have option to keep their student 100% on Distance Learning



<ul style="list-style-type: none">• Additional HCPA services and enhancements for Fall 2020 under a distance learning model<ul style="list-style-type: none">○ K-2 one to one technology initiative – I Pads○ Food services – meals will be provided for students two times per week. Parents will pick up the food at HCPA○ Childcare will be provided for any essential worker who is an HCPA parent.• Per the governor masks will be mandatory for all students and staff members. These will be provided by MDE.• Board discussed the options		
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ACTIONS	ACTION TAKEN BY	
<u>Adjournment</u>	1 st – Maisian Schiung	Motion Passed
The meeting adjourned at 6:16 PM	2 nd – Fue Vue	All members voted yes