
HCPA Board of Directors Meeting Minutes June 26, 2019

HCPA Members Present:

*Fu Hang, Elected Board Member
Crystal Robideau, Board Secretary, Teacher Seat
Vue Thaow, Board Member
Kalc Vang, Board Member
Fue Vue, Board Chairman
Christy YongVang, Board Treasurer, Parent Seat*

HCPA Members Absent:

Jason Helgemoe, Board Vice Chair, Community Seat

Ex Officio Member Present:

Dr. Christianna Hang, Superintendent

Guests:

*Lisa Bonko, HCPA Marketing and Special Projects Consultant
Heather Johnson Ross - Partner Liaison from Bethel – via a phone conference call
Christina Wordes, Bergen KDV*

Staff:

Pao Yang, Chief Operating Officer

Call to Order:

Chairman Fue Vue called the meeting to order at 4:12 PM and read HCPA's Mission/Vision Statement.

Consent Agenda Items:

Approval of June 26, 2019 Agenda and May 22, 2019 HCPA Board Meeting Minutes:

Call for the approval of the June 26, 2019 HCPA Board Agenda and May 22, 2019 Board Meeting Minutes

Motion by Mr. Vue Thaow, seconded by Ms. Christy YongVang to approve the June 26, 2019 Board Agenda. The motion carried. Motion by Ms. Christy YongVang, seconded by Ms. Crystal Robideau to approve the May 22, 2019 Board Minutes with the board attendance corrected. The motion carried.

New Agenda Items:

Financial Reports:

Phase 5 Project – Skyway Remodel MS or New MS Building – updates/discussion Scenario Budgets for \$10M and \$20M

Dr. Hang led the discussion regarding options for a Phase V building project.

- To increase student safety, the project would include a new bridge connecting the school, athletic fields, dome and buses.
- One option would include remodeling a portion of the existing building and build an additional gym
- The second option includes building a new middle school and gym. This would increase space for specialists, robotics and STEM classrooms

The board discussed the benefits, disadvantages and associated costs of the options. Of particular interest to the board is class sizes and the quality of education.

Motion by Ms. Christy YongVang, seconded by Ms. Crystal Robideau for Dr. Hang to investigate financing options for expansion options. The motion passed.

Governance Report:

2019 Board Election Results

On behalf of the board nominating committee Dr. Hang presented the results from the recent board elections:

- Crystal Robideau (Teacher Seat; Seat A) – Received 103 votes
- Vue Thaow (Parent Community Seat; Seat D) – Received 85 votes
- Fu Hang (Parent Community Seat; Seat G) – Received 97 votes

Dr. Hang recommended to the board the acceptance of the slate of candidates for the HCPA board.

Motion by Mr. Kalc Vang, seconded by Ms. Christy YongVang to accept the slate of candidates for the HCPA board. The motion passed.

2019-20 Board Calendar

Dr. Hang presented the 2019-20 Board Meeting Calendar.

Motion by Ms. Christy YongVang and seconded by Mr. Vue Thaow to accept the 2019-20 Board Calendar as presented. The motion passed.

Board Self Evaluation

Board members completed the annual board self-evaluation.

Conflict of Interest Signatures

Board members completed the annual conflict of interest forms

School Operations and Policies:

Q-Comp Summary Report

Dr. Hang presented the 2019 Q Comp Summary Report. The Fall to Spring RIT growth showed 1-year growth in reading and 1.19 years growth in math.

Motion by Ms. Christy YongVang and seconded by Ms. Crystal Robideau to accept the Q-Comp Summary Report as presented. The motion passed.

Chromebook Lease Agreement

Dr. Hang presented the Chromebook lease agreement. The agreement outlined the lease of 1200 Chromebooks. At the conclusion of 36 months HCPA would have the option to return the Chromebooks.

Motion by Ms. Christy YongVang and seconded by Ms. Crystal Robideau to accept the Chromebook Lease Agreement as presented. The motion passed.

Investment Policy

Dr. Hang presented an updated investment policy. The update replaced “district” with “Hmong College Prep Academy”.

Motion by Ms. Crystal Robideau and seconded by Ms. Christy YongVang to accept the Investment Policy as presented. The motion passed.

2019-20 Blue Bell Lancer Contract

Dr. Hang presented the 2019/20 Blue Bell Lancer contract. The contract outlined the following price increases for the 2019/20 school year.

Meal Service	2018-19 Price or Fee	Percent Increase (Maximum 2.5%)	2019-20 Price or Fee
Breakfast	\$1.65	1.5%	\$1.67
Lunch	\$2.76	1.75%	\$2.81
Dinner	\$2.82	1.5%	\$2.86

Motion by Ms. Christy YongVang and seconded by Mr. Kalc Vang to accept the 2019-20 Blue Bell Lancer contract as presented. The motion passed.

Phase V - Skyway, MS Remodel or New MS Building – Updates/Continue Discussion

Other Questions

Inquiry was made regarding the parking lot revenue for the July 4th celebrations. Several HCPA sports teams and committees will be working at the parking lot and splitting the revenue. These funds will be used to for their banquets, supplies, etc.

Adjournment:

Chair Fue Vue called for a motion to adjourn the meeting at 5:37 PM.

Motion by Ms. Christy YongVang seconded by Ms. Crystal Robideau to adjourn the meeting. The motion carried.