

HCPA Board of Directors Meeting Minutes

DATE: Monday May 24, 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

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

Roll Call:

Y	N	Name
X		Crystal Robideau - Board Chair
X		Jason Helgemoe - Board Vice Chair
X		Christy Yong Vang - Treasurer
X		Jonathan Krown – Board Member
X		Fue Vue – Board Member
X		Maisian Schiung – Board Member
X		Dr. Christianna Hang - Staff
X		John Duffey – School Counsel
X		Jay Squires, School Counsel
X		Shauro Bagchi, School Counsel

Motion: Approve May 24, 2021 Board Agenda	Motion - Crystal Robideau	2 nd – Christy Yong Vang
Motion was approved by roll call vote: Jonathan Krown – Yes Crystal Robideau - Yes Jason Helgemoe - Yes Maisian Schiung – Yes Christy Yong Vang – Yes Fue Vue - Yes		

Motion: To close the Board of Education meeting and continue as a closed meeting under the attorney-client privilege to discuss strategies for legal claims related to investment.	Motion - Crystal Robideau	2 nd – Christy Yong Vang
Motion was approved by roll call vote: Jonathan Krown – Yes		

Crystal Robideau - Yes Jason Helgemoe - Yes Maisian Schiung – Yes Christy Yong Vang – Yes Fue Vue - Yes		
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Motion: To conduct the remainder of the meeting as an open meeting.	Motion – Crystal Robideau	2 nd – Christy Yong Vang
Motion was approved by roll call vote: Jonathan Krown – Yes Crystal Robideau - Yes Jason Helgemoe - Yes Maisian Schiung – Yes Christy Yong Vang – Yes Fue Vue - Yes		

Open Meeting Attendees:

Y	N	Name
X		Crystal Robideau - Board Chair
X		Jason Helgemoe - Board Vice Chair
X		Christy Yong Vang - Treasurer
X		Jonathan Krown – Board Member
X		Fue Vue – Board Member
X		Maisian Schiung – Board Member
X		Dr. Christianna Hang - Staff
X		Danijela Duvnjak - staff
X		Lisa Bonko - Consultant
X		Heather Ross – Bethel University
X		Mindy Wachter – Bergen KDV
X		Fu Hang - FM Group LLC

HCPA Board Chair Crystal Robideau called the open session of the meeting to order at 4:50 PM.

AGENDA ITEMS
Consent Agenda Items Review/Approve

ACTION	ACTION TAKEN BY	
Motion: Approve April 28, 2021 Board Minutes	Motion - Crystal Robideau	2 nd – Christy Yong Vang
Motion was approved by roll call vote: Jonathan Krown – Yes Crystal Robideau – Yes		

Jason Helgemoe - Yes Maisian Schiung – Yes Christy Yong Vang – Yes Fue Vue – Yes		
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Financial Reports

ACTION	ACTION TAKEN BY	
Motion: Accept the March YTD Financials	Motion - Christy Yong Vang	2 nd – Jonathan Krown
Motion was approved by roll call vote: Jonathan Krown – Yes Crystal Robideau – Yes Jason Helgemoe - Yes Maisian Schiung – Yes Christy Yong Vang – Yes Fue Vue – Yes		

School Operations and Policies

Motion: Approve the district’s Q Comp report	Motion - Christy Yong Vang	2 nd - Fue Vue
Motion was approved by roll call vote: Jonathan Krown – Yes Crystal Robideau – Yes Jason Helgemoe - Yes Maisian Schiung – Yes Christy Yong Vang – Yes Fue Vue – Yes		

Motion: Approve the 3-year HAP transportation contract for HCPA giving Dr. Hang permission to negotiate 5c and 6 per the contract	Motion - Christy Yong Vang	2 nd – Jonathan Krown
NOTES: <ul style="list-style-type: none"> The board reviewed and discussed the transportation options for the 2021-2024 school years. Motion was approved by roll call vote: Jason Helgemoe – Yes Jonathan Krown – Yes Crystal Robideau - Yes Maisian Schiung – Yes Christy Yong Vang – Yes Fue Vue – Yes		

Motion: Approve the lease aid application	Motion - Crystal Robideau	2 nd – Maisian Schiung
. Motion was approved by roll call vote: Jonathan Krown – Yes Crystal Robideau – Yes Jason Helgemoe - Yes Maisian Schiung – Yes Christy Yong Vang – Yes Fue Vue – Yes		

For review only		
Phase V Project Expansion		
NOTES: <ul style="list-style-type: none"> • Middle school tasks completed: all concrete floors poured including access stairs for each floor, roofing installed. • Middle school in progress: HVAC ductwork system, interior steel studs, gym track framing, plumbing rough in. • Existing building renovations (A and B): exterior steel structure completed, 2nd floor concrete flooring done, roofing commencing, etc. • Commencing: removal of existing staircase in Area B, steel exterior studs in Area A and B. • Removal and replacement of Area B flooring (lunch room) is feasible without warranty and under budget at cost of \$10K. • Southside Skyway trusses set May 15th. Northside steel delayed due to increase steel cost. Cost to be adsorb by vendor. Set for Thursday install. • Site Fence - student artwork banners displayed for each school: Kindergarten, Middle School, and High School • Removal of existing staircase and steel including fill-in in area B or first floor estimated at \$40K. • Mortenson is starting to see a market scarcity for raw materials but currently not affecting our project. <p>Upcoming Activities</p> <ul style="list-style-type: none"> • Ongoing planning of additional wardorbe lockers in Middle School hallway. • Finalization of traffic study. • Keying system new school and renovations. 		



School Governance and Policies

Motion: To accept the resignation of board member Jonathan Krown as a member of HCPA	Motion- Crystal Robideau	2 nd – Maisian Schiung
. Motion was approved by roll call vote: Jonathan Krown – Yes Crystal Robideau – Yes Jason Helgemoe - Yes Maisian Schiung – Yes Christy Yong Vang – Yes Fue Vue – Yes		

Discussion: Working Board Session		
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Motion: To adjourn the meeting	Motion- Crystal Robideau	2 nd – Jason Helgemoe
The meeting adjourned at 6:20 PM Motion was approved by roll call vote: Jonathan Krown – Yes Crystal Robideau – Yes Jason Helgemoe - Yes Maisian Schiung – Yes Fue Vue – Yes		