

## HCPA & HERC Combined Special Board of Directors Meeting Minutes

**DATE:** Wednesday September 2, 2020

**TIME:** 3:00 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:** HERC & HCPA Special Board Meeting

**FACILITATOR:** Maisian Schiung, HERC 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 – HERC & HCPA
X		Dave Bonko - HERC
X		Dr. Christianna Hang - Staff
X		Mr. Paul Yang - Staff
X		Lisa Bonko - Consultant
	X	Heather Ross – Bethel Liaison
X		Jay Squires – HERC & HCPA Counsel

HERC Board Chair Maisian Schiung called the meeting to order at 3:05 PM.

### AGENDA ITEMS

#### Consent Agenda Items Review/Approve

ACTIONS	ACTION TAKEN BY	
Approve September 2, 2020 Board Agenda	1 <sup>st</sup> – Fue Vue	Motion Passed
	2 <sup>nd</sup> – Dave Bonko	All members voted yes

**Agenda Items:**

<b>ACTIONS</b>	<b>ACTION TAKEN BY</b>	
<b>Board Operations &amp; Policies</b>		
<b>Joint Resolution to Amend &amp; Adopt the Articles of Incorporation for Affiliated HERC Building Company</b>	1 <sup>st</sup> - Fue Vue 2 <sup>nd</sup> - Dave Bonko	Motion Passed All members voted yes
<b>NOTES:</b> <ul style="list-style-type: none"> <li>Mr. Jay Squires reviewed the proposed resolution amending the articles of the incorporation for the HERC building company</li> <li>The resolution would amend Article IV.</li> </ul>		

<b>ACTIONS</b>	<b>ACTION TAKEN BY</b>	
<b>Board Operations &amp; Policies</b>		
<b>Joint Resolution to Approve the Bond Finance Resolutions</b>	1 <sup>st</sup> - Jason Helgemoe 2 <sup>nd</sup> - Crystal Robideau	Motion Passed All members voted yes
<b>NOTES:</b> <ul style="list-style-type: none"> <li>Mr. Jay Squires reviewed the proposed joint resolution to approve the bond finance resolutions</li> <li>The resolution authorizes Mr. Paul Yang to execute, negotiate, approve, and deliver on behalf of the Company documents and agreements which on the advice of counsel are necessary or advisable to complete the Bond Transaction</li> <li>In addition, the resolution authorizes Dr. Hang to execute, negotiate, approve, and deliver on behalf of the School such documents and agreements which on the advice of counsel are necessary or advisable to complete the Bond Transaction</li> <li>Dr. Hang and Mr. Yang would also be authorized to commence with the construction project.</li> </ul>		

<b>ACTIONS</b>	<b>ACTION TAKEN BY</b>	
<b>Adjournment</b>		
The meeting adjourned at 3:21 PM	1 <sup>st</sup> – Jonathan Krown 2 <sup>nd</sup> – Maisian Schiung	Motion Passed All members voted yes