
HCPA & HERC Combined Board of Directors Meeting Minutes

September 26, 2018

HCPA Members Present:

*Jason Helgemoe, Board Vice Chair, Community Seat
Crystal Robideau, Board Secretary, Teacher Seat
Vue Thaow, Board Member
Fu Hang, Newly Elected Board Member
Fue Vue, Board Chairman
Kalc Vang, Board Member*

HCPA Members Absent:

*Christy YongVang, Board Treasurer, Parent Seat
Maisian Schiung, Board Member*

Ex Officio Member Present:

Dr. Christianna Hang, Superintendent

Guests:

*Lisa Bonko, HCPA Marketing and Special Projects Consultant
Heather Ross - Partner Liaison from Bethel*

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 Agenda:

Call for the approval of the September 26, 2018 HCPA Board Agenda

Motion by Mr. Kalc Vang seconded by Ms. Crystal Robideau to approve the September 26, 2018 Board Agenda. The motion carried.

Approval of August 15, 2018 HCPA Board Meeting Minutes:

Call for the approval of the August 15, 2018 Board Meeting Minutes

Motion by Mr. Kalc Vang seconded by Mr. Jason Helgemoe to approve the Board Minutes as submitted. The motion carried.

New Agenda Items:

Board Position Replacement:

Dr. Hang presented Mr. Fu Hang as a candidate to replace Ms. Maisian Schiung on the HCPA board.

Motion by Mr. Jason Helgemoe, seconded by Ms. Crystal Robideau to replace Ms. Maisian Schiung by Mr. Fu Hang. The motion passed.

Policies:

Photo and media release policy opt out

Dr Hang presented a proposed policy change regarding parents opting out of directory information including photographs of their student. The opt out form must be completed annually. If the form is not completed, the parent/guardian accepts HCPA's policy of allowing HCPA to release their student's directory information.

Motion by Mr. Fu Hang seconded by Ms. Crystal Robideau to approve the photo and media release opt out policy. The motion carried.

Student immunization requirement policy

Dr. Hang presented the policy and accompanying parent letter stating their student has failed to complete all required immunizations. Parents have 18 months to complete their student's immunizations. After 18 months a student would not remain enrolled if their immunizations are not up-to-date.

Motion by Mr. Fue Vue seconded by Mr. Kalc Vang to approve the student immunization requirement policy. The motion carried.

Human Resources

The board reviewed the 2018-19 list of new teachers and staff members

Phase 4 Bond Construction Project Updates

Proposal for completing the sports field, dedication monument, bridge and pre-school.

Dr. Hang presented several proposals for completing a bridge from the main building to the sports field. One of the options included constructing a small building that would house an HCPA pre-school.

2017-18 HCPA Academic Report

Mrs. D, Mrs. Skoglund-Carson and Dr. Hang presented the 2017-18 academic report. Some of the highlights of the report include:

- HCPA K-12 English Learners exceeded the state index average by 2.5% HCPA's K-8 English Learners exceeded the state index average by 3.7% The index represents the average number of students who reached or exceeded their individual goals.
- HCPA exceeds the state in both the 4 year and 7 year graduation rates.
- HCPA exceeds the state progress score in math.

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- 94% of HCPA students consistently attend school (attend school more than 90% of the time they are enrolled). 96.5% of HCPA's K-8 grade students consistently attended school. The state average is 83%
 - HCPA K-8 was also recognized as being one of the top 5% in the state regarding consistent attendance

Adjournment:

Chair Fue Vue called for a motion to adjourn the meeting at 6:08 PM.

Motion by Mr. Vue Thaow seconded by Mr. Fu Hang to adjourn the meeting. The motion carried.