

HCPA Board of Directors Meeting

Board Conference Room – 2nd Floor

November 14, 2018

Starting at 4:00 pm

Mission/Vision Statement: HCPA’s mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

Attendance of Board Members	Others
<ul style="list-style-type: none"> • Fue Vue • Vue Thaow • Jason Helgemoe • Christy Yong Vang • Crystal Robideau • Fu Hang • Kalc Vang 	<ul style="list-style-type: none"> • Dr. Christianna Hang -Ex-Official • Heather Ross-Johnson -Partner Liaison from Bethel • Mr. Paul Yang -staff • Lisa Bonko – minutes taker

Consent Agenda Items:

- November 14, 2018 Board Agenda –review/approve
- Oct 24, 2018 Board Minutes – review/approve

New Agenda Items:

Financials Reports:

- September Year-to-Date Financial Reports by Christina/Dr. Hang – review and approve
 - State Fair Fundraiser Donation (HERC Building Company/HCPA)

School/Business Operations:

- BergankDV renewal contract
- Continue discussion on proposed for Skyway Bridge and Pre-School Building Project – Discuss/approve

Adjournment – review/approve