

## HCPA Board of Directors Meeting

Board Conference Room – 2<sup>nd</sup> Floor: March 20, 2019. 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"> <li>• Fue Vue</li> <li>• Vue Thaow</li> <li>• Jason Helgemoe</li> <li>• Christy Yong Vang</li> <li>• Crystal Robideau</li> <li>• Fu Hang</li> <li>• Kalc Vang</li> </ul>	<ul style="list-style-type: none"> <li>• Dr. Christianna Hang -Ex-Official</li> <li>• Heather Ross-Johnson -Partner Liaison from Bethel</li> <li>• Mr. Paul Yang -staff</li> <li>• Lisa Bonko – minutes taker</li> </ul>

**Consent Agenda Items:**

- March 20, 2019 Board Agenda & Feb 27, 2019 Board Minutes –review/approve

**New Agenda Items:**

Financials Reports:

- February 2019 Year-to-Date Financial Reports by Christina/Dr. Hang – review and approve

School Operations and Policies:

- 2019-2020 Draft School Calendar – review/approve
- Skyway and Remodel MS or New MS Building – updates/continue discussion

Governance Report:

- 2019 Board Seats Up for Elections –updates

Adjournment – review/approve

Materials for Reading Only:

- General School Board Responsibilities
- Nominating Board Packet