

HCPA Board of Directors Meeting

Board Conference Room – 2nd Floor: May 22, 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"> • 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 Yang – minutes taker

Consent Agenda Items:

- May 22, 2019 Board Agenda & March 20, 2019 Board Minutes –review/approve

New Agenda Items:

Financials Reports:

- April 2019 Year-to-Date Financial Reports by Christina/Dr. Hang – review/approve
- Updated 5 Year Budget Model -review/approve

School Operations and Policies:

- 2019 Health Benefits –Review/Approve
- Phase 5 Project - Skyway and Remodel MS or New MS Building – updates/discussion

Adjournment – review/approve

Materials for Reading Only:

- ELL Audit Results
- 2018/2019 Standards and Poor Report