

HCPA Board of Directors Meeting

Board Conference Room – 2nd Floor: June 26, 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 Bonko – minutes taker

Consent Agenda Items:

- June 26, 2019 Board Agenda & May 22, 2019 Board Minutes –review/approve

New Agenda Items:

Financials Reports:

- Phase 5 Project - Skyway and Remodel MS or New MS Building – updates/discussion
- Scenario Budgets for \$10M and \$20M

Board of Governance:

- Board Election Results – As reported by the Nominating Board Committee - review/approve
 - Ms. Crystal Robideau received 103 votes
 - Mr. Fu Hang received 85 votes
 - Mr. Vue Thaow received 97 votes
- 2019/2020 Board Calendar - review/approve
- Board Self Evaluation
- Conflict of Interest Signatures

School Operations and Policies:

- Q-Comp Summary Report –Review/Approve
- Chrome Book Lease Agreement –Review/Approve
- Investment Policy – review/approve
- 2019/2020 Blue Bell Lancer Contract – review/approve
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Adjournment – review/approve