

HCPA District Board of Directors Meeting

Board Conference Room – 2nd Floor: Feb 26, 2020

Starting at 3:30 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.

HCPA Board Members	Others
<ul style="list-style-type: none"> • Crystal Robideau • Jason Helgemoe • Fue Vue • Vue Thaow • Christy Yong Vang • Kalc Vang • Maisian Schiung 	<ul style="list-style-type: none"> • Dr. Christianna Hang -staff • Mr. Paul Yang -staff • Lisa Bonko – minutes taker

Consent Agenda Items –review/approve

- Feb 26, 2020 Board Agenda
- Jan 29, 2020 Special Board Minutes

New Agenda Items:

Phase V Project (HERC & HCPA):

- Updates on Phase 5 Project
 - Selection of Mortenson Construction Company –see proposed letter
 - HERC Project Managers (pending future bids)
 - See Financing Table of Timeline
 - See Kodet Architecture Table of Timeline

Financials Reports:

- NA

Board Governance:

- Working on HCPA/Bethel Charter Contracts and Goals
- 2020 Board positions up for election

School Operations and Policies:

- Employee Termination Ratification - review & approve
- Food Program – Updates on Breakfast & Lunch for all Students –No Action

Adjournment – review/approve

Additional Reading Materials:

- **Girls' Basketball Game at 4:30 pm**
- **Kindergartener Round-Up and K-5 Literacy Nite starting at 5:00-7:00 pm.**