

HCPA District Board of Directors Meeting

Board Conference Room – 2nd Floor: May 6, 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

- May 6, 2020 Board Agenda
- March 18, 2020 and March 27, 2020 Board Minutes

Old Agenda Items:

Phase V Project (HERC & HCPA):

- Updates on Phase 5 Project (see summary handout report)

New Agenda Items:

School Academic, Operations:

- Distance Learning Updates
 - K5 and 6-12

Human Services

- New Health Benefit Plans –review/approve
 - Health, Dental, Vision and Life
 - Volunteer benefit options

Financials Reports:

- March Year-to-Date Financials – Christina/Dr. Hang
- Updated Long Range Budget Model – Christina/Dr. Hang

Board Governance :

- Updates on HCPA/Bethel Charter Contracts – Heather Ross
- Updates on 2020 Board Seats for Election – Dr. Hang
- Need HCPA board member volunteer to replace Lisa Yang on HERC Board

Board Policies: None

Adjournment – review/approve