

## HCPA District Board of Directors Meeting

**Board Conference Room – 2<sup>nd</sup> 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"> <li>• Crystal Robideau</li> <li>• Jason Helgemoe</li> <li>• Fue Vue</li> <li>• Vue Thaow</li> <li>• Christy Yong Vang</li> <li>• Kalc Vang</li> <li>• Maisian Schiung</li> </ul>	<ul style="list-style-type: none"> <li>• Dr. Christianna Hang -staff</li> <li>• Mr. Paul Yang -staff</li> <li>• Lisa Bonko – minutes taker</li> </ul>

**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