

## HCPA Board of Directors Meeting

GoToMeeting Conference: June 24, 2020. 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"> <li>• Fue Vue</li> <li>• Vue Thaow</li> <li>• Jason Helgemoe</li> <li>• Christy Yong Vang</li> <li>• Crystal Robideau</li> <li>• Maisian Schiung</li> <li>• Kalc Vang</li> </ul>	<ul style="list-style-type: none"> <li>• Dr. Christianna Hang -Ex-Official</li> <li>• Heather Ross-Johnson -Partner Liaison from Bethel</li> <li>• Mr. Paul Yang -staff</li> <li>• Mr. Jon Krown -Guest</li> <li>• Lisa Bonko – minutes taker</li> </ul>

**Consent Agenda Items: Review/Approve together**

- June 24, 2020 Board Agenda
- April/May 6, 2020 Board Minutes

**Old Agenda Items:**

- HCPA 5 Year Renewal Contract with Bethel Univ. –Review Only

**New Agenda Items:**

**School Operations and Policies:**

- HAP Transportation Contract COVID-19 Proposed Reduction Fee - review/discuss
- 2020 Q-Comp Summary Report –Review/Approve
- 6-12 School Proposed New Schedule for 2020/2021 School Year –review/approve

**Financials Reports:**

- Phase 5 Project – see Bond document handout dated 6-15-20

**Board of Governance:**

- Board Election Results – As reported by the Nominating Board Committee - review/approve
  - Jonathan Krown ran for Seat E
  - Fue Vue re-ran for his current Seat F
- 2020/2021 Board Calendar - review/approve
- Board Self Evaluation
- Conflict of Interest Signatures

**Adjournment** – review/approve