

HCPA Board of Directors Meeting

Board Conference Room – 2nd Floor

September 26, 2018

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 • Maisian Schiung • 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 • Fu Hang -HERC Board chair

Consent Agenda Items:

- September 26, 2018 Board Agenda –review/approve
- August 15, 2018 Board Minutes – review/approve

New Agenda Items:

Board Position Replacement:

- Fu Hang to replace Maisian Schiung board position – review/approve

Policies:

- Photo and Media Release Policy Opt Out – Review/Approve
- Student Immunization Requirement Policy -Review/Approve

Human Resources:

- See New Hire List -info only

School Academic Programs and Services:

Academic Presentation Report: Dr. Hang, Mrs. D & Mrs. Skoglund-Carson

- 2017/2018 Goals, Success & Challenges
- 2018/19 Enrollment Updates

Phase 4 Bond Construction Project Updates

- Proposal for Completing Sport Field, Dedication Monument and Bridge Project - Discuss

Financial Reports – will present in Oct 2018 Board Meeting

Adjournment - Approve

Reminders:

- 2017/2018 HCPA Academic Report –PowerPoint
- 2018/2019 Updated EE Handbook Final Copy