

HCPA Board of Directors Meeting

Board Conference Room – 2nd Floor. February 27, 2019. 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 |
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| <ul style="list-style-type: none"> • Fue Vue • Vue Thaow • Jason Helgemoe • Christy Yong Vang • Crystal Robideau • Fu Hang • 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 |

Consent Agenda Items:

- Feb 27, 2019 Board Agenda –review/approve
- November 14, 2018 Board Minutes – review/approve

New Agenda Items:

Financials Reports:

- January 2018 Year-to-Date Financial Reports by Christina/Dr. Hang – review and approve

School Operations and Policies:

- Bethel University Site Visit Report – review
- Bethel University Charter School Contract Renew Packet –review
- Skyway Bridge – continue discussion
- Easement Issue for High Ground Academy
- Updated OSHA School Safety Policies – review/approve

Governance Report:

- 2019 Board Seats up for Elections –review only
 - Committee for Board Elections

Adjournment – review/approve

Materials for Reading Only:

- 990 Income Tax Return for HCPA
- 990 Income Tax Return for HERC
- Updated Employee Handbook & Supporting Attachments