

## HCPA Board of Directors Meeting

Board Conference Room – 2<sup>nd</sup> Floor: June 26, 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
<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>• Fu Hang</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>• Lisa Bonko – minutes taker</li> </ul>

**Consent Agenda Items:**

- June 26, 2019 Board Agenda & May 22, 2019 Board Minutes –review/approve

**New Agenda Items:**

**Financials Reports:**

- Phase 5 Project - Skyway and Remodel MS or New MS Building – updates/discussion
- Scenario Budgets for \$10M and \$20M

**Board of Governance:**

- Board Election Results – As reported by the Nominating Board Committee - review/approve
  - Ms. Crystal Robideau received 103 votes
  - Mr. Fu Hang received 85 votes
  - Mr. Vue Thaow received 97 votes
- 2019/2020 Board Calendar - review/approve
- Board Self Evaluation
- Conflict of Interest Signatures

**School Operations and Policies:**

- Q-Comp Summary Report –Review/Approve
- Chrome Book Lease Agreement –Review/Approve
- Investment Policy – review/approve
- 2019/2020 Blue Bell Lancer Contract – review/approve
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**Adjournment** – review/approve