

## HCPA BOARD MEETING

**Remote GoToMeeting: September 23, 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.

HCPA Board Members	HERC Board Member & 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>• Jonathan Krown</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 – minute taker</li> <li>• Heather Ross- Bethel Liaison</li> </ul>

**Consent Agenda Items –review/approve**

- September 23, 2020 Board Agenda
- July 22; July 31, August 19, September 2, 2020 Board Minutes

**Agenda Items:**

**Financial Reports:**

- August YTD Financial Report

**School Operations and Policies:**

- 2019/20 Academic Year HCPA Academic Report and Upcoming Year Plans
- Update - Distance Learning 2020/2021 Fall Semester– review & discuss
- Q Comp Goals
- Annual Report
- Policy updates for the new school year
- 2020-21 list of new teachers and staff members

**Phase V Project:**

- Updates on Phase 5 Expansion Project

**Board Governance:**

- Annual Board Training – Certificates to Lisa Bonko

**Adjournment**