

HCPA BOARD MEETING

Remote GoToMeeting: October 21, 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"> • Crystal Robideau • Jason Helgemoe • Fue Vue • Vue Thaow • Christy Yong Vang • Jonathan Krown • Maisian Schiung 	<ul style="list-style-type: none"> • Dr. Christianna Hang -staff • Mr. Paul Yang -staff • Lisa Bonko – minute taker • Heather Ross- Bethel Liaison

Consent Agenda Items –review/approve

- October 21, 2020 Board Agenda
- September 23, 2020 Board Minutes

Agenda Items:

Financial Reports:

- September 2020 YTD financials – Mindy/Dr. Hang – review/approve

School Operations and Policies:

- 2020-21 list of new teachers and staff members – review & approve
- Update - Distance Learning 2020/2021 Fall Semester– Mrs D and Mrs. Skoglund-Carson - review & discuss
- Charter Contract Policy Update - review/approve
 - Updated HCPA District Board Bylaws
 - Lottery Procedure – review and approve
 - Enrollment Policy – review and approve

Phase V Project:

- Updates on Phase 5 Expansion Project

Board Governance:

- Vue Thaow Resignation - approval
- Annual Board Training – Certificates to Lisa Bonko

Adjournment