

## 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"> <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**

- 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