

HCPA BOARD MEETING

Virtual Meeting: December 9, 2020

Starting at 4:30 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 • 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

- December 9, 2020 Board Agenda and October 21, 2020 Board Minutes

New Agenda Items:

Financial Reports:

- October 2020 YTD Financials – Mindy/Dr. Hang – review/approve

Governance/Policies:

- 5 Year HCPA/Bethel Charter Contract Updated School Goals - review/approve
- Bethel Redlined Charter Contract – review/approve
- Resolution Amending Charter School Contract – review/approve

School Operations and Policies:

- Proposal for Bridge Partner Group, LLC - review/approve
- RASW Law Firm for HCPA General Counsel - review/approve
- Distance Learning Spring Semester– review/approve
- 2021/2021 School Calendar - review/approve
- World’s Best Workforce Summary Plan – review/approve

Phase V Project:

- Proposal for FM Group, LLC – Project Manager – review/approve
 - Project Manager Research
 - Mr. Yang & Dr. Hang - Volunteers for Phase 5 Project

Adjournment: review/approve