

HCPA Board of Directors Meeting Minutes

DATE: Wednesday December 23, 2020

TIME: 1 PM

LOCATION: Zoom Meeting

Mission/Vision Statement: HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

MINUTES: Lisa Bonko

TYPE OF MEETING: HCPA Emergency Board Meeting

FACILITATOR: Crystal Robideau, HCPA Board Chair

ATTENDEES:

Y	N	Name
X		Crystal Robideau - Board Chair
X		Jason Helgemoe - Board Vice Chair
X		Christy Yong Vang - Treasurer
X		Jonathan Krown
X		Fue Vue - Secretary
X		Maisian Schiung
X		Lisa Bonko - Consultant
X		Dennis Hoogeveen, CliftonLarsonAllen LLP
	X	John Lorenzini, CliftonLarsonAllen LLP
X		Ezra Koetz, CliftonLarsonAllen LLP
X		Jay Squires, RASW Law
X		Nick Taintor, BerganKDV
	X	Mindy Wachter, BerganKDV
	X	Paul Brown, Woodstock Master Capital

HCPA Board Chair Crystal Robideau called the meeting to order at 1:02 PM.

NEW AGENDA ITEMS

ACTIONS	ACTION TAKEN BY	
Motion to approve agenda item: HCPA Financial Audit and Woodstock Capital Investment	1 st - Maisian Schiung 2 nd - Jonathan Krown	Motion Passed All members voted yes
NOTES: Ms. Crystal Robideau provided an update to the board regarding the Woodstock Capital Investment <ul style="list-style-type: none"> To date, Woodstock Capital has not provided the requested documentation or transferred the funds 		



<p>Mr. Jay Squires presented to the board a draft letter from legal counsel to Woodstock Capital requesting receipt of funds and documentation. Based on general direction from the board, Mr. Squires will be emailing the letter to Woodbridge Capital.</p>		
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ACTIONS	ACTION TAKEN BY	
Adjournment		
The meeting adjourned at 1:37 PM	1 st – Christy Yong Vang 2 nd – Maisian Schuing	Motion Passed All members voted yes