

HCPA Board of Directors Meeting Minutes

DATE: Monday December 28, 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 Special 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 | | Dr. Christianna Hang, HCPA Superintendent |
| X | | Lisa Bonko – HCPA 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 1:04 PM.

NEW AGENDA ITEMS

| ACTIONS | ACTION TAKEN BY | |
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| Motion to approve agenda item: HCPA Financial Audit and Woodstock Capital Investment | 1 st - Fue Vue 2 nd – Christy Yong Vang | Motion Passed All members voted yes |
| NOTES: Dr. Christianna Hang provided background information and an update 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. | | |



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| <ul style="list-style-type: none"> Mr. Brown responded to Dr. Hang and the board today and suggested a meeting on 12/28 to provide an updated status. <p>Mr. Hoogeveen will issue a delay of issuance to MDE regarding the audit submission.</p> <p>Dr. Hang, Ms. Robideau, Mr. Hoogeveen, Mr. Squires and Ms. Bonko will attend the meeting with Mr. Paul Brown of Woodstock Capital on Wednesday, December 30.</p> | | |
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| ACTIONS | ACTION TAKEN BY | |
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| Adjournment | | |
| The meeting adjourned at 1:38 PM | 1 st – Maisian Schuing 2 nd – Christy Yong Vang | Motion Passed All members voted yes |