

HCPA BOARD MEETING

Virtual Meeting: January 27, 2021

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 • Christy Yong Vang • Jonathan Krown • Maisian Schiung 	<ul style="list-style-type: none"> • Dr. Christianna Hang -staff • Mr. Paul Yang -staff • Lisa Bonko – HCPA Consultants • Heather Ross- Bethel Liaison

Consent Agenda Items –review/approve:

- January 27, 2021 Board Agenda & December 9, 16, 21, 23, 28 2020 Board Minutes

Old Agenda Items:

- Woodstock Capital Investment Updates – Mr. Paul Brown
 - 2020 Annual Audit Updates – Dr. Hang
- Phase 5 Project Updates – Fu and Mr. Yang

New Agenda Items:

Financial Reports:

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

School Operations and Policies:

- Bridge Partner Group LLC Consulting Contract – discuss/approve
- Acquire JME Transit for Student Transportation Service– Dr. Hang
- K-12 Distance Learning & Spring Semester & School Operations - Dr. Hang & Mr. Yang

Governance/Policies:

- 5 Year HCPA/Bethel Charter Contract – Update
- Site Visit Review Updates
- Warrior Strong T-shirts
- Board of Governance Retreat - Discussion

Phase V Project:

- Phase 5 Expansion Project Updates – Fu, Mr. Yang and Dr. Hang

Adjournment: review/approve