

HCPA SPECIAL BOARD MEETING

Draft Agenda

July 28, 2021 starting at 4:00 pm

Meeting will take place in-person at the HCPA Boardroom on the 2nd floor

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

4:00 pm Open Session

Agenda /Minutes:

- July 28, 2021 Agenda and July 14, 2021 Board Minutes – review/approve

Governance/Policies

- Reschedule July/August regular board meeting to August 11, 2021- review/approve
- CharterSource Board Governance Proposal Training – review/approve
- Board Retreat - discuss

School Operations and Policies

- Chief Operating Officer Employment Contract & Bridge Partner Consulting Contract – review/approve
- Review Contracted Service Consultants and Service Providers - review/approve
- 2021-2022 Resolution for Membership – Minnesota State High School League – review/approve
- Health office stock EpiPen program – review/approve

Adjournment