
Special Board of Directors Meeting Minutes

February 26, 2018

HCPA Members Present:

Jason Helgemoe, Board Chairman, Community Seat
Crystal Robideau, Board Secretary
Kalc Vang, Board Member
Vue Thao, Vice-Chair

HCPA Members Absent:

Maisian Schiung, Board Treasurer
Fue Vue, Board Member
Christy YongVang, Board Member, Parent Seat

Ex Officio Member Present:

Dr. Christianna Hang, Superintendent

Staff:

Ryan Lester – Science Master Teacher Coach

Call to Order:

Chair Helgemoe called the meeting to order at 3:22 pm

New Agenda Item:

Approval of Agenda:

Call for approval of the Special Board Agenda for February 26, 2018

Motion by Kalc Vang seconded by Crystal Robideau to approve the Special Board Meeting Agenda as submitted. All was in favor. The motion carried.

Call for Approval of HCPA Stem Grant 3 Year Plan Application:

- Mr. Ryan Lester, Science Master Coach and Dr. Hang, Superintendent explains the purpose behind the Stem Grant Program Offerings. Mr. Lester went over the Stem Grant 3 Year Plan Application and grant budget narratives in detail.

Motion by Vue Thaow and seconded by Kalc Vang to approve the Stem Grant 3 Year Plan Application. All was in favor. Motion carried.

Adjournment 3:45 pm