

HCPA Board of Directors Meeting

Board Conference Room – 2nd Floor: May 22, 2019. Starting at 4:00 pm

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

Attendance of Board Members	Others
 Fue Vue Vue Thaow Jason Helgemoe Christy Yong Vang Crystal Robideau Fu Hang Kalc Vang 	 Dr. Christianna Hang -Ex-Official Heather Ross-Johnson -Partner Liaison from Bethel Mr. Paul Yang -staff Lisa Yang – minutes taker

Consent Agenda Items:

May 22, 2019 Board Agenda & March 20, 2019 Board Minutes –review/approve

New Agenda Items:

Financials Reports:

- April 2019 Year-to-Date Financial Reports by Christina/Dr. Hang review/approve
- Updated 5 Year Budget Model -review/approve

School Operations and Policies:

- 2019 Health Benefits –Review/Approve
- Phase 5 Project Skyway and Remodel MS or New MS Building updates/discussion

Adjournment – review/approve

Materials for Reading Only:

- ELL Audit Results
- 2018/2019 Standards and Poor Report