

## HCPA Board of Directors Special Meeting Minutes

**DATE:** Wednesday July 14, 2021

**TIME:** 4:00 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

**HCPA Board Chair Crystal Robideau called the meeting to order at 4:00 PM.**

**Roll Call – Open Session:**

Y	N	Name
X		Crystal Robideau - Board Chair
	X	Jason Helgemoe - Board Vice Chair
X		Christy Yong Vang - Treasurer
X		Fue Vue – Board Member
X		Maisian Schiung – Board Member
X		Mee Vang – Board Member
X		Dr. Christianna Hang - Staff
X		Jenee Nordstrom-Andersen - staff
X		Mariah Mercil - staff
X		Heather Ross – Bethel University
X		Lisa Bonko - Consultant
X		Jay Squires – School Counsel

<b>Motion: Approve July 14, 2021 Board Agenda and June 23, 2021 Board Minutes</b>	1 <sup>st</sup> Motion – Christy Yong Vang	2 <sup>nd</sup> – Fue Vue
		Motion Carried
<b>Motion: Approve appointment of Mee Vang to serve as a HCPA board member</b>	1 <sup>st</sup> Motion – Christy Yong Vang	2 <sup>nd</sup> – Maisian Schuing
		Motion Carried
<b>Motion: Approve HCPA Bond Resolution</b>	1 <sup>st</sup> Motion – Christy Yong Vang	2 <sup>nd</sup> – Fue Vue
		Motion Carried
<b>Motion: To appoint Ms. Jenee Nordstrom and Ms. Mariah Mercil as HERC board members</b>	1 <sup>st</sup> Motion – Christy Yong Vang	2 <sup>nd</sup> – Fue Vue
		Motion Carried

<b>CharterSource Presentation</b>		
Ms. Beth Finch from CharterSource presented to the board the benefits of their board development program		
<b>Motion: To approve the nomination of board officers</b>	1 <sup>st</sup> Motion – Christy Yong Vang	2 <sup>nd</sup> – Crystal Robideau
Board Chair – Crystal Robideau Vice Chair – Maisian Schuing Treasurer – Fue Vue Secretary – Mee Vang		Motion Carried
<b>Chief Operating Officer Employment Contract</b>	<b>This item is table for the next special board meeting on 7/28/21</b>	
<b>Note: the board acknowledged the receipt of the Chief Operating Officer Employment Contract.</b>		
<b>Motion: To approve the 2021-22 HCPA board calendar</b>	1 <sup>st</sup> Motion – Christy Yong Vang	2 <sup>nd</sup> – Fue Vue
		Motion Carried
<b>Motion: To approve the 2021-22 HCPA board committees with designated edits</b>	1 <sup>st</sup> Motion – Christy Yong Vang	2 <sup>nd</sup> – Fue Vue
Edits to the board committees: Strategic Finance Committee <ul style="list-style-type: none"> <li>Replace Christy Yongvang with Fue Vue, Board Treasure</li> </ul> Governing Board Committee <ul style="list-style-type: none"> <li>Add Maisian Schuing, Board Vice Chair</li> </ul> Superintendent Review Committee <ul style="list-style-type: none"> <li>Add Maisian Schuing, Board Vice Chair</li> </ul>		Motion Carried
<b>Motion: To close the Board of Education meeting and continue as a closed session under the attorney-client privilege to discuss strategies for legal claims related to investment.</b>	1 <sup>st</sup> Motion - Christy Yong Vang	2 <sup>nd</sup> – Fue Vue
		Motion Carried

The board moved to close session at 5:08 PM.

**Roll Call – Closed Session:**

Y	N	Name
X		Crystal Robideau - Board Chair
	X	Jason Helgemoe - Board member
X		Christy Yong Vang – Board Member
X		Fue Vue – Treasurer
X		Maisian Schiung – Board Vice Chair
X		Mee Vang - Treasurer
X		Jay Squires – School Counsel
X		Shauro Bagchi – School Counsel
X		John Duffy – School Counsel
X		Joanna Hjelmeland – Next Level Strategy
X		Blois Olson – Fluence Media

<b>Motion: To move to open session at 6:51 PM.</b>	1 <sup>st</sup> Motion - Christy Yong Vang	2 <sup>nd</sup> – Fue Vue
		Motion Carried

<b>Motion: To adjourn the meeting</b>	1 <sup>st</sup> Motion - Christy Yong Vang	2 <sup>nd</sup> – Maisian Schuing
The meeting adjourned at 6:51 PM		Motion Carried