

HCPA Board of Directors Special Meeting Minutes

DATE: Wednesday July 28, 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 4:02 PM.

Roll Call – Open Session:

Y	N	Name
X		Crystal Robideau - Board Chair
X		Christy Yong Vang – Board Member
X		Fue Vue – Board Treasurer - via zoom
	X	Maisian Schiung – Board Vice Chair
X		Mee Vang – Board Secretary
X		Dr. Christianna Hang - Staff
X		Heather Ross – Bethel University
X		Lisa Bonko - Consultant
X		Jay Squires – School Counsel

Move to approve July 28, 2021 Board Agenda and July 14, 2021 Board Minutes	Motion – Christy Yong Vang	2 nd – Crystal Robideau
		Motion Carried

Governance/Policies

Move to reschedule the July/August regular board meeting to August 11, 2021	Motion – Christy Yong Vang	2 nd – Fue Vue
		Motion Carried
Move to Approve the CharterSource Board of Governance Training Proposal	Motion – Christy Yong Vang	2 nd – Crystal Robideau
		Motion Carried
Board Retreat – Discussion		
The board discussed the opportunities of having a board retreat in August.		

School Operations and Policies

Move to terminate the Bridge Partner Agreement as requested by Paul Yang, and return him to his position with HCPA as Chief Operating Officer on the terms and conditions set forth in his 2018-23 Employment Agreement effective 8/1/21.	Motion – Crystal Robideau	2 nd – Christy Yong Vang
		Motion Carried
Review contracted service consultants and service providers		
Lisa Bonko recused herself during these discussions		
Move to approve the 2021-22 resolution for membership to the MN State High School League	Motion – Fue Vue	2 nd – Christy Yong Vang
		Motion Carried
Move to approve the health office stock EpiPen program.	Motion – Crystal Robideau	2 nd – Christy Yong Vang
		Motion Carried

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.	Motion - Christy Yong Vang	2 nd – Fue Vue
		Motion Carried

The board moved to a closed session at 4:53 PM.

Roll Call – Closed Session:

Y	N	Name
X		Crystal Robideau - Board Chair
X		Christy Yong Vang – Board Member
X		Fue Vue – Board Treasurer – via zoom
	X	Maisian Schiung – Board Vice Chair
X		Mee Vang – Board Secretary
X		Christiana Hang - Staff
X		Jay Squires – School Counsel
X		John Duffy – School Counsel - via zoom

Board Chair Crystal Robideau reconvened to open session at 5:24 PM

Motion: To adjourn the meeting	1 st Motion - Christy Yong Vang	2 nd – Mee Vang
The meeting adjourned at 5:24 PM		Motion Carried