

# HAPA, Ltd. Board of Directors

## Board Meeting Minutes

June 19<sup>th</sup>, 2024



<b>Date:</b>	<b>Wednesday, June 19<sup>th</sup>, 2024</b>
<b>Time:</b>	<b>12:00 noon to 1:30 pm</b>
<b>Location:</b>	<b>HAPA Boardroom</b>
<b>Board of Directors:</b>	Dan Gentges, Sarah Urban, Robert Fisher, Warren Buliox, Maureen McNally, Darryl Morin, Drew Kanyer, Mei Robertson, and Thay Yang
<b>Excused Absence:</b>	Bill Westrate
<b>Founder/Chief Executive Officer:</b>	Chris Her-Xiong
<b>HAPA Staff:</b>	Maggie Bashirian, CFO
<b>Guest(s):</b>	

<b>I. Welcome and Chair's Remarks</b>	Chair Daniel Gentges called the meeting to order and welcomed everyone. Board Chair welcomed Thay Yang, newest Board member. In addition, Board Chair commented on the successful completion of the 2023-2024 school year and the wonderful graduation ceremony; a great accomplishment of 100% college acceptance and over \$10.4 million in scholarships. There is exciting new work ahead and we are looking forward to continuing to advancing the mission, vision and goals of HAPA. We are committed to success!
<b>II. Consent Agenda</b> Approval of Consent Agenda Action Item: 1. Board Minutes (April 24 <sup>th</sup> , 2024) 2. CAO's Written Report 3. CoS's Written Report	<b><u>KEY POINTS &amp; OUTCOMES</u></b>  <b>Action Item:</b> The Consent Agenda was unanimously approved after a motion was made and duly seconded as follows: Darryl Morin moved to approve the Consent Agenda. The motion was seconded by Drew Kanyer and carried unanimously.
<b>III. New Business</b> 1. Election – Board Officer – Action Item: Board Treasurer: Nomination: Sarah Urban  2. Election – Board Membership - Nomination: Sarah Urban Action Item:	<b><u>KEY POINTS &amp; OUTCOMES</u></b> 1. Election – Board Officer: Treasurer: Nomination – Sarah Urban. <b><u>Action Item:</u></b> Darryl moved to approve Sarah Urban as a Board Treasurer for a two year term, effective July 1 <sup>st</sup> , 2024 to June 30 <sup>th</sup> , 2026. The motion was seconded by Mei Roberson and carried unanimously.  2. Election – Board Membership: Nomination – Sarah Urban. <b><u>Action Item:</u></b> Bob Fisher moved to approve Sarah Urban as a Board member for a three year term, effective July 1 <sup>st</sup> , 2024 to June 30 <sup>th</sup> , 2027. The motion was seconded by Darryl Morin and carried unanimously.

