

Hmong College Prep Academy Board Meeting Agenda

Wednesday, January 22, 2025

5:30pm – 7:30pm

Zoom Link: <https://zoom.us/j/98117693134>

HCPA BOARD APPROVED

FEB 26 2025

ORIGINAL DOCUMENT

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

TIME	AGENDA	ACTION	LEAD
5:30PM – 5:35PM	OPENING ITEMS <ul style="list-style-type: none"> Welcome Call to Order Approve Agenda 	Action	Susan Vang, Board Chair
5:35PM – 5:40PM	DECLARATION OF CONFLICT OF INTEREST	Action	Susan Vang, Board Chair
5:40PM – 5:45PM	CONSENT AGENDA <ul style="list-style-type: none"> Minutes <ul style="list-style-type: none"> Previous Board Meeting Minutes Governance Committee Minutes Finance Committee Minutes Contracts Contracts 	Action	Susan Vang, Board Chair
5:45PM – 6:05PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Committee Updates Board School Wide Events Board Election Updates Policies <ul style="list-style-type: none"> Committees of the Board Mission and Vision Policy Naming of School Building and Facilities Use of Internet Policy Facility Use Policy 	Information Information Information Action	Susan Vang, Board Chair
6:05PM – 6:25PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review 2025-26 Teacher Pay Scale Update 	Action	David Kloskin, CFO
6:25PM – 6:30PM	NEW BUSINESS <ul style="list-style-type: none"> Board Development Plan 	Action	Danijela Duvnjak, CAO
6:30PM – 6:50PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report HCPA 1st Floor Window Proposals (tabled from Nov/Dec Board Meeting) Title III Professional Development Review 	Information Action Information	Danijela Duvnjak, CAO
6:50PM	ADJOURN	Action	Susan Vang, Board Chair

Aly Xiong virtual at 1685 Kavanaugh Drive, East Gull Lake, Minnesota 56401

Some members may be participating via electronic means.

All that a school should be.