

Hmong College Prep Academy Special Board Meeting Agenda

Monday, January 31st, 2022

Time: 5:00pm

Zoom Link: <https://zoom.us/j/8615751530>

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

Agenda	Action	Lead
Board Member Resignation <ul style="list-style-type: none"> Resolution 	Acknowledge	Mee Vang, Board Secretary
Establish updated HCPA board roster for new board member appointments <ol style="list-style-type: none"> 1-26-2022 Updated Roster Updated Roster Analysis Chart 	Information	Crystal Robideau, Board Member
Appoint board members <ol style="list-style-type: none"> New Candidate Summary Sheet (Information only) Draft Resolution 1-31-2022 Board Roster 		Crystal Robideau, Board Member
Elect board new officers	Approve	Mee Vang, Board Secretary
Revise Account Designations <ul style="list-style-type: none"> REVISED draft Account Designations 	Approve	Fue Vue, Board Treasurer <i>Remote from: 784 University Ave W St. Paul, MN 55104</i>
Service Contract: Audiology <ul style="list-style-type: none"> Audiology Contract 	Approve	Mee Vang, Board Secretary

Some members may be participating via electronic means

