

Hmong College Prep Academy Board Meeting Agenda

WBWF Meeting | 5:00pm – 5:30pm

Wednesday, October 23, 2024

5:30pm – 7:30pm

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

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	DECLARATION OF CONFLICT OF INTEREST	Action	Susan Vang, Board Chair
5:35PM – 5:40PM	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
5:40PM – 5:55PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Committee Updates 	Information	Susan Vang, Board Chair
5:55PM – 6:20PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Audit Drafts Ratification of Insurance Renewal Cancelling UNUM Whole Life EZY Ride Contract Addendum HCPA Employee Handbook Revisions 	Action	David Kloskin, CFO
6:20PM – 6:35PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report Q Comp Site Goal Update Board Bylaws Update 	Information Information Action	Danijela Duvnjak, CAO
6:35PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.

Aly Xiong – virtually at 1685 Kavanaugh Drive, East Gull Lake, Minnesota 56401
Sonya Zuker – virtually at 123 Losoya St, San Antonio, TX 78205