

Hmong College Prep Academy Board Meeting Agenda

Wednesday, October 25, 2023

5:30pm – 7:30pm

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

HCPA BOARD APPROVED

NOV 21 2023

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
	CONSENT AGENDA		
5:40PM – 5:45PM	<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 – 5:55PM	FINANCE COMMITTEE		
	<ul style="list-style-type: none"> Ancillary benefits carrier change and proposed employer contribution increases for medical 	Action	David Kloskin, CFO
5:55PM – 6:10PM	GOVERNANCE COMMITTEE		
	<ul style="list-style-type: none"> Policies to Review <ul style="list-style-type: none"> 4.5.6 Use of Reasonable Force and Prohibition on Use of Corporal Punishment 5.3.1 Student Educational Data 5.3.4 Transfer of Educational Records Board Retreat Updates 	Action Action Information	Susan Vang, Board Chair
6:10PM – 6:25PM	FINANCE COMMITTEE		
	<ul style="list-style-type: none"> Monthly Financial Review Audit Drafts - Abdo 	Action Action	David Kloskin, CFO
6:25PM – 6:30PM	NEW BUSINESS		
	<ul style="list-style-type: none"> Sports Form A Worksheet Lead in Water Safety Program 	Action	Danijela Duvnjak, CAO
6:30PM – 6:45PM	SCHOOL ADMINISTRATION		
	<ul style="list-style-type: none"> Academic Report Annual Charter School Assurances 	Information Action	Danijela Duvnjak, CAO
6:45PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means

All that a school should be.