

Hmong College Prep Academy Board Meeting Agenda

WBWF Meeting | 5:00pm – 5:30pm

Wednesday, October 29, 2025

5:30pm – 7:30pm

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 - 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 - 5:50PM	SCHOOL ADMINISTRATION Academic Report	Information	Danijela Duvnjak, CAO
5:50PM - 6:05PM	FINANCE COMMITTEE Audit Draft	Information	David Kloskin, CFO
6:05PM - 6:10PM	CONSENT AGENDA - Minutes - Previous Board Meeting Minutes - Governance Committee Minutes - Finance Committee Minutes - Contracts	Action	Susan Vang, Board Chair
6:10PM - 6:25PM	GOVERNANCE COMMITTEE - Board Member Event Report - Board Retreat - Add New Committee Member - Karen Frank - Policies 423 Employee-Student Relationships 606 Textbooks and Instructional Materials 607 Organization of Grade Levels 608 Instructional Services - Special Education 624 Online Instruction	Information Action	Susan Vang, Board Chair
6:25PM - 6:45PM	FINANCE COMMITTEE - Monthly Financial Review - Construction Project Update - Preliminary Bond Refinance Opportunity	Action Information Action	David Kloskin, CFO
6:45 PM - 7:10 PM	SCHOOL ADMINISTRATION - Language Action Plan - Q Comp Program Update - Annual Report 24-25	Action	Danijela Duvnjak, CAO

All that a school should be.



7:10 PM - 7:25 PM	CLOSED MEETING Motion to close the meeting to consider a matter subject to employee salary as permitted by Minnesota Statutes § 13D.05 subd. 3.	Action	Susan Vang, Board Chair
7:25PM - 7:35PM	NEW BUSINESS • Employee Salary Increase	Action	Susan Vang, Board Chair
	ADJOURN	Action	Susan Vang, Board Chair