

HCPA Special Board of Directors Board Meeting

Meeting Date: Tuesday, November 19, 2024

Type of Meeting: Special Board Meeting

Started Time: 5:31PM

Adjourned: 6:20PM

Location: Hmong College Prep Academy Board Room

Minute Taker: Susan Vang

Facilitator: Susan Vang

HCPA BOARD APPROVED

DEC 11 2024

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.

I. **Call to Order:** Susan Vang called the meeting to order at 5:30PM.

II. **Roll Call – Open Session:**

Yes	No	Name
x		Susan Vang – Board Chair
		Dr. Aly Xiong – Board Member
x		Daniel Schmidt – Board Member
x		Brent Ness - Board Secretary
x		Sonya Zuker - Board Vice Chair
		Ge Vang - Board Treasurer
x		Christine Smith - Board Member - <i>arrived at 6:07PM</i>
		Danijela Duvnjak – HCPA Chief Academic Officer
		David Kloskin – HCPA Chief Financial Officer

OPENING ITEMS

Agenda Item:	Approve Agenda	
Notes:		
Motion:	Motion to approve the Special Board Meeting Agenda 11.19.24	
Made by:	1 st : Sonya Zuker	2 nd : Daniel Schmidt
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Sonya Zuker, Daniel Schmidt, Susan Vang, Brent Ness	

All that a school should be.



Action:	Motion passed.
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CLOSED MEETING

Agenda Item:	Closed Meeting	
Notes:	Motion to close the meeting to consider a matter subject to attorney-client privilege as permitted by Minnesota Statutes § 13D.05 subdivision 3	
Motion:	Motion to close the board meeting at 5:31PM.	
Made by:	1 st : Daniel Schmidt	2 nd : Sonya Zuker
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Sonya Zuker, Daniel Schmidt, Susan Vang, Brent Ness	
Action:	Motion passed.	

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RE-OPEN MEETING

Agenda Item:	Re-Open Meeting	
Notes:		
Motion:	Motion to re-open the board meeting at 6:19PM.	
Made by:	1 st : Sonya Zuker	2 nd : Christine Smith
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Sonya Zuker, Daniel Schmidt, Susan Vang, Brent Ness, Christine Smith	
Action:	Motion passed.	

CLOSED MEETING REPORT

Agenda Item:	Closed Meeting Report
Notes:	Board members met with the attorney regarding attorney-client matter.

ADJOURN

Agenda Item:	Adjourn
Notes:	
Motion:	Motion to adjourn the special board meeting at 6:20PM.



Made by:	1 st : Sonya Zuker	2 nd : Daniel Schmidt
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Sonya Zuker, Daniel Schmidt, Susan Vang, Brent Ness, Christine Smith	
Action:	Motion passed.	

The Special Board Meeting adjourned at 6:20PM.

