

Hmong College Prep Academy Board Meeting Agenda

Wednesday, December 10, 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 <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
5:40PM - 5:50PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report 	Information	Danijela Duvnjak, CAO
5:55PM - 6:00PM	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 	Action	Susan Vang, Board Chair
6:00PM - 6:20PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Board Member Event Report Policies <ul style="list-style-type: none"> 610 Field Trips 611 Homeschooling 613 Graduation Requirements 618 Assessment of Student Achievement 619 Staff Development of Standards 621 Literacy and the Read Act 623 Summer School 707 Transportation of Charter School Students 	Information Action	Susan Vang, Board Chair
6:20PM - 6:50PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Final Audit Ratification Approval Food Vendor Service Renewal - January through March Audit RFP - January through February 	Action	David Kloskin, CFO
6:50PM - 7:15PM	NEW BUSINESS <ul style="list-style-type: none"> Mid-year Evaluations for CAO/CFO Update Board Calendar Location 	Action	Danijela Duvnjak, CAO
7:15PM - 7:25PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> 2026-2027 School Year Calendar 	Action	Danijela Duvnjak, CAO
	ADJOURN	Action	Susan Vang, Board Chair