

Hmong College Prep Academy Board Meeting Agenda

Wednesday, December 11, 2024

5:30pm – 7:30pm

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

HCPA BOARD APPROVED

JAN 22 2025

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 |
| 5:40PM – 5:45PM | 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 |
| 5:45PM – 6:05PM | GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Board Member Event Summary Policies <ul style="list-style-type: none"> Religion Title IX | Discussion Action | Susan Vang, Board Chair |
| 6:05PM – 6:25PM | FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Final Audit Dome Insurance Renewal New Dishwasher Proposals | Action Information Action Action | David Kloskin, CFO |
| 6:25PM – 6:50PM | SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report Board Bylaws Update HCPA 1st Floor Window Proposals 2025-26 School Year Calendar Renaming of the HCPA Field House | Information Action Action Action Action | Danijela Duvnjak, CAO |
| 6:50PM | ADJOURN | Action | Susan Vang, Board Chair |

Some members may be participating via electronic means.

Aly Xiong – virtually at 1685 Kavanaugh Drive, East Gull Lake, MN 56401