

Hmong College Prep Academy Board Meeting Agenda

Wednesday, December 11, 2024

5:30pm – 7:30pm

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

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