

Hmong College Prep Academy Board Meeting Agenda

Wednesday, December 20, 2023

5:30pm – 7:30pm

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

HCPA BOARD APPROVED

JAN 24 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.

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 – 6:00PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Policies <ul style="list-style-type: none"> 5.5.2 Drug Free School Zone 5.5.3 Tobacco Free Environment 5.8.1 Cyberbullying/Prohibited Use of Technology 5.7.1 Interviews of Students by External Authorities 	Action	Susan Vang, Board Chair
6:00PM – 6:20PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Zen Ed Absence Management Contract School Emergency Operation Plan – Lease Aid 	Action Action Information	David Kloskin, CFO
6:20PM – 6:35PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report 2024-2025 Academic SY Calendar Athletics Handbook 	Information Action Information	Danijela Duvnjak, CAO
6:35PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means