



Hmong College Prep Academy Board Meeting Agenda

Wednesday, February 26, 2025

5:30pm – 7:30pm

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

HCPA BOARD APPROVED

MAR 26 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 – 6:10PM | GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Policies <ul style="list-style-type: none"> Whistleblower Operation of the School Board Naming School Building and Facilities Order of Regular School Board Meeting Election Policy Equal Opportunity Non-Discrimination Approval of appointing Governance Committee as Nominating Committee | Action | Susan Vang, Board Chair |
| 6:10PM – 6:30PM | FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Q Comp & A Comp Stipends Yeadon Contract | Action Action Action | David Kloskin, CFO |
| 6:30PM – 6:50PM | SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report HCPA 1st Floor Window Proposals | Information Action | Danijela Duvnjak, CAO |
| 6:50PM | ADJOURN | Action | Susan Vang, Board Chair |

Some members may be participating via electronic means.