

Hmong College Prep Academy Board Meeting Agenda

Wednesday, February 26, 2025

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 – 6:10PM	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.