

Hmong College Prep Academy Board Meeting Agenda

Wednesday, February 28, 2024

5:30pm – 7:30pm

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

HCPA BOARD APPROVED

MAR 27 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
	OPENING ITEMS		
5:30PM – 5:35PM	<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
	CONSENT AGENDA		
5:40PM – 5:45PM	<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"> Committee Updates 	Information	Susan Vang, Board Chair
	FINANCE COMMITTEE		
6:15PM – 6:35PM	<ul style="list-style-type: none"> Monthly Financial Review Q-Comp and A-Comp Stipend Policies 23-24 Dome Take-Down Contract 2024-25 PTO Amendment 	Action	David Kloskin, CFO
6:35PM – 6:50PM	SCHOOL ADMINISTRATION	Information	David Kloskin, CFO
6:50PM	<ul style="list-style-type: none"> Academic Report ADJOURN 	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.