

Hmong College Prep Academy Board Meeting Agenda

Wednesday, March 22, 2023

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"> Committee Updates <ul style="list-style-type: none"> Board Election Land Acknowledgement Revised Gender Inclusion Policy Late Start Policy Amendment Recommendation of Additional Governance Committee Members 	Information Action Action Action	Susan Vang, Board Chair
6:05PM – 6:20PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review 2023-2024 Payscale for Teachers and Paraprofessionals 	Action Action	David Kloskin, CFO
6:20PM – 6:40PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report April 25-26 – Digital Learning day for 9th and 12th Grades Only May 12th – Digital Learning Day Revised SY 2022-2023 Calendar 	Information Action Action Action	Danijela Duvnjak, CAO
6:40PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means