

Hmong College Prep Academy Board Meeting Agenda

HCPA BOARD APPROVED
Wednesday, March 26, 2025
5:30pm – 7:30pm
APR 23 2025
ORIGINAL DOCUMENT
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 |
|-----------------|---|--|-------------------------|
| | 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 |
| | GOVERNANCE COMMITTEE | | |
| | <ul style="list-style-type: none"> Dr. Aly's Board Resignation Policies <ul style="list-style-type: none"> Out of State Travel by Charter School Board Members, COI, Disability Nondiscrimination, Veterans Preference, Employee Right to Know – Exposure to Hazardous Substances, Communicable Disease Prevention and Nondiscrimination, License Status, Staff Development and Mentoring, Harassment and Violence, School Fundraising, Student Fees, Development/Adoption and Implementation of Policies, Charter School Board Meetings Minutes, Charter School Board Meeting Agenda, Operation of the School Board – Governing Rules, COI For HCPA Employees, Prohibition of Malicious and Sadistic Conduct | Action Action | |
| 5:45PM – 6:10PM | <ul style="list-style-type: none"> Board Member Event Report | Information | Susan Vang, Board Chair |
| | FINANCE COMMITTEE | | |
| 6:10PM – 6:30PM | <ul style="list-style-type: none"> Monthly Financial Review RFP Timeline for Auditing Services Non-Licensed Hour Staff Payscale 2025-26 | Action | David Kloskin, CFO |
| | SCHOOL ADMINISTRATION | | |
| 6:30PM – 7:05PM | <ul style="list-style-type: none"> Academic Report SPED Program Final Report - MDE HCPA 1st Floor Window Proposals Proposed Name Removal of the Fieldhouse | Information Information Action Action | Danijela Duvnjak, CAO |
| 7:05PM | ADJOURN | Action | Susan Vang, Board Chair |

Some members may be participating via electronic means.

All that a school should be.