HMONG COLLEGE PREP ACADEMY

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Hmong College Prep Academy Board Meeting Agenda

Wednesday, March 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** • 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**
	• Minutes
	  ○ Previous Board Meeting Minutes
	  ○ Governance Committee Minutes
	  ○ Finance Committee Minutes Contracts
	• Contracts
		Action	Susan Vang, Board Chair

5:45PM – 6:10PM	**GOVERNANCE COMMITTEE** • Dr. Aly's Board Resignation • Policies ○ 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 • Board Member Event Report	Action Action Information	Susan Vang, Board Chair
6:10PM – 6:30PM	**FINANCE COMMITTEE** • Monthly Financial Review • RFP Timeline for Auditing Services • Non-Licensed Hour Staff Payscale 2025-26	Action	David Kloskin, CFO
6:30PM – 7:05PM	**SCHOOL ADMINISTRATION** • 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.