

Hmong College Prep Academy Board Meeting Agenda

Wednesday, March 27, 2024

5:30pm – 7:30pm

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

HCPA BOARD APPROVED

APR 24 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 |
|-----------------|---|--|-------------------------|
| 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 – 6:00PM | GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Governance Committee Roles and Responsibilities Policies <ul style="list-style-type: none"> Homeless and Highly Mobile Policy Use of Social Media in School Chemical Use and Abuse Board Member Participation in School Wide Events Board Election Updates | Action Action Information Information | Susan Vang, Board Chair |
| 6:00PM – 6:15PM | FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review School Year Payscale Updates for April Renewals In-House Sub Rate Policy Change | Action | David Kloskin, CFO |
| 6:15PM – 6:25PM | SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report | Information | Danijela Duvnjak, CAO |
| 6:25PM | ADJOURN | Action | Susan Vang, Board Chair |

Some members may be participating via electronic means.

All that a school should be.