

Hmong College Prep Academy Board Meeting Agenda

Wednesday, April 24, 2024

5:30pm – 7:30pm

HCPA BOARD APPROVED

MAY 22 2024

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
5:45PM – 6:00PM	GOVERNANCE COMMITTEE	Information	Susan Vang, Board Chair
	<ul style="list-style-type: none"> Committee Updates New Governance Committee Members 	Action	
	FINANCE COMMITTEE		
6:00PM – 6:20PM	<ul style="list-style-type: none"> Monthly Financial Review Year-Round Staff 24-25 Pay Schedule and Increase Proposal 2024-25 Sign-On and Referral Stipends Summer School Pay Rates K-12 Elmor/Aviands Contract Approval of 990 	Action	David Kloskin, CFO
	SCHOOL ADMINISTRATION	Information	
6:20PM – 6:35PM	<ul style="list-style-type: none"> Academic Report Strategic Planning Updates ZenEducate Contract 	Information	Danijela Duvnjak, CAO
6:35PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.