

Hmong College Prep Academy Board Meeting Agenda

Wednesday, April 26, 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 	Action	Susan Vang, Board Chair
5:45PM – 6:00PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Election Update 	Information	Susan Vang, Board Chair
6:15PM – 6:35PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review American National Bank – ICS Account Year-Round Payscale Review COVID Retention Stipend HERC Rooftop Units 	Action	David Kloskin, CFO
6:35PM – 6:45PM	NEW BUSINESS <ul style="list-style-type: none"> Board Meeting Calendar 2023-24 	Action	Danijela Duvnjak, CAO
6:45PM – 7:00PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report College Acceptance Rate Goals PowerSchool Contracts 	Information Action Action	Danijela Duvnjak, CAO
7:00PM	CLOSED SESSION Motion to close the meeting to discuss employee performance evaluations as permitted under Minn. Stat. § 13D.03; 13D.05, subd. 3	Action	Susan Vang, Board Chair
	RE-OPENING OF MEETING Motion to end the closed portion of the meeting and re-open the meeting.	Action	Susan Vang, Board Chair
	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means

All that a school should be.