



Hmong College Prep Academy Board Meeting Agenda

Wednesday, May 22, 2024

5:30pm – 7:30pm

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

HCPA BOARD APPROVED

JUN 26 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
	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 Action	Susan Vang, Board Chair
	<ul style="list-style-type: none"> Committee Updates Policies <ul style="list-style-type: none"> Religion in the School 		
6:00PM – 6:20PM	FINANCE COMMITTEE	Action Action	David Kloskin, CFO
	<ul style="list-style-type: none"> Monthly Financial Review Ratification of Minnehaha Transportation Contract for Remainder of 23-24 SY 2024-25 Annual Budget 403b Plan Removal ZenEducate Contract TOC Contract 	Action Action Action Action	
6:20PM – 6:35PM	SCHOOL ADMINISTRATION	Information Action	Danijela Duvnjak, CAO
	<ul style="list-style-type: none"> Academic Report MSHSL Resolution for 2024-25 SY CharterSource Contract 		
6:35PM	CLOSED MEETING		
	Motion to close the meeting to consider a matter subject to employee performance evaluations as permitted by Minnesota Statutes § 13D.05 subd. 3.	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.