

# Hmong College Prep Academy Board Meeting Agenda

Wednesday, May 22, 2024

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	<b>OPENING ITEMS</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Call to Order</li> <li>Approve Agenda</li> </ul>	Action	Susan Vang, Board Chair
5:35PM – 5:40PM	<b>DECLARATION OF CONFLICT OF INTEREST</b>	Action	Susan Vang, Board Chair
5:40PM – 5:45PM	<b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>Minutes <ul style="list-style-type: none"> <li>Previous Board Meeting Minutes</li> <li>Governance Committee Minutes</li> <li>Finance Committee Minutes Contracts</li> </ul> </li> <li>Contracts</li> </ul>	Action	Susan Vang, Board Chair
5:45PM – 6:00PM	<b>GOVERNANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Committee Updates</li> <li>Policies <ul style="list-style-type: none"> <li>Religion in the School</li> </ul> </li> </ul>	Information Action	Susan Vang, Board Chair
6:00PM – 6:20PM	<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Monthly Financial Review</li> <li>Ratification of Minnehaha Transportation Contract for Remainder of 23-24 SY</li> <li>2024-25 Annual Budget</li> <li>403b Plan Removal</li> <li>ZenEducate Contract</li> </ul>	Action Action  Action Action Action	David Kloskin, CFO
6:20PM – 6:35PM	<b>SCHOOL ADMINISTRATION</b> <ul style="list-style-type: none"> <li>Academic Report</li> <li>MSHSL Resolution for 2024-25 SY</li> </ul>	Information Action	Danijela Duvnjak, CAO
6:35PM	<b>CLOSED MEETING</b> 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
	<b>ADJOURN</b>	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.

**All that a school should be.**