

# Hmong College Prep Academy Board Meeting Agenda

Wednesday, May 24, 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	<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>COUNSELING DEPARTMENT</b> <ul style="list-style-type: none"> <li>Counseling Door Remodel Request</li> </ul>	Action	Counseling Department
6:00PM – 6:10PM	<b>GOVERNANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Election Updates</li> <li>Policies <ul style="list-style-type: none"> <li>Student Disability Non-Discrimination</li> <li>Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP</li> <li>Grievance Procedure for Section 504 Process or Discrimination Complaints</li> <li>Student Disability Discrimination Grievance Report Form</li> </ul> </li> </ul>	Information Action	Susan Vang, Board Chair
6:10PM – 6:35PM	<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Monthly Financial Review</li> <li>K-12 by Elior Emergency Contract Amendment</li> <li>Food Service Management Contract Renewal (A'viands LLC dba K-12 by Elior)</li> <li>2023-2024 Budget Request for Approval</li> <li>Revised 2022-2023 Budget</li> <li>SPED Tuition Reimbursement Policy</li> <li>Lead Stipends</li> </ul>	Action	David Kloskin, CFO
6:35PM – 6:40PM	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Compensation Analysis for Directors</li> </ul>	Action	Susan Vang, Board Chair
6:40PM – 6:50PM	<b>SCHOOL ADMINISTRATION</b> <ul style="list-style-type: none"> <li>Academic Report</li> </ul>	Information	Danijela Duvnjak, CAO
6:50PM	<b>ADJOURN</b>	Action	Susan Vang, Board Chair

Some members may be participating via electronic means

**All that a school should be.**