

Hmong College Prep Academy Board Meeting Agenda

Wednesday, May 28, 2025

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-6:15PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Board Member Event Report Policies <ul style="list-style-type: none"> 210 Conflict of Interest 402 Disability Nondiscrimination Policy 405 Veterans Preference 424 License Status 413 Harassment and Violence 529 Notification to Staff of Violent Behavior by Students 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process 515 Protection and Privacy of Pupil Records 406 Public and Private Personnel Data 212 School Board Member Development 203.6 Consent Agendas 203.1 School Board Procedures - Rules of Order 	Information Action	Susan Vang, Board Chair

All that a school should be.



	<ul style="list-style-type: none">○ 429 Teacher Evaluation○ 506 Student Discipline Policy○ 531 Pledge of Allegiance● HCPA Board Policies Spreadsheet● Assign Policy● Self-Assessments● Required Board Trainings● Approve New Member - Alex Maurer	Action	
6:15PM- 6:30PM	FINANCE COMMITTEE <ul style="list-style-type: none">● Monthly Financial Review● Teachers on Call Agreement 25-26● Budget Proposal 25-26	Action	David Kloskin, CFO
6:30PM- 6:40PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none">● Academic Report● Updated Revised Bylaws● 2025-2026 MSHSL Resolution for Membership HCPA● Leadership Evaluation	Information Action Info/Discussion	Danijela Duvnjak, CAO
6:40PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.