

# Hmong College Prep Academy Board Meeting Agenda

**Wednesday, June 25, 2025**

**5:30pm – 7:30pm**

**HCPA BOARD APPROVED**

**JUL 23, 2025**

**ORIGINAL DOCUMENT**

**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</li> </ul> </li> <li>Contracts</li> </ul>   | Action                    | Susan Vang, Board Chair |
| 5:45PM-5:50PM | <b>GOVERNANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Board Member Event Report</li> <li>Policies <ul style="list-style-type: none"> <li>205 Open Meetings and Closed Meetings Policy</li> <li>406 Public and Private Personnel Data</li> <li>401 Equal Employment Opportunity</li> </ul> </li> </ul>  | Information<br>Action     | Susan Vang, Board Chair |
| 5:50PM-6:25PM | <b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Monthly Financial Review</li> <li>PFML Tax Rate Change</li> <li>HCPA Senior Commencement Ceremony</li> <li>Construction Services RFP</li> <li>Custodial Services RFP</li> <li>SPED Services RFP</li> <li>Accounting Services RFP</li> <li>Teachers On-Call Contracts 25-26</li> <li>SPED Contracts</li> </ul> | Information<br><br>Action | David Kloskin, CFO      |
| 6:25PM-6:40PM | <b>SCHOOL ADMINISTRATION</b> <ul style="list-style-type: none"> <li>Academic Report</li> <li>MTAS/Alt MCA Field Audit</li> <li>Board Calendar 25-26</li> <li>NEO HCPA Contract</li> <li>CAO/CFO Evaluation</li> </ul>   | Information<br><br>Action | Danijela Duvnjak, CAO   |
| 6:40PM        | <b>CLOSED MEETING</b>   | Action                    | Susan Vang, Board Chair |



|        |   |        |                         |
|--------|---|--------|-------------------------|
|        | Motion to close the meeting to consider a matter subject to employee performance evaluations as permitted by Minnesota Statutes § 13D.05 subd. 3. |        |                         |
| 7:28PM | <b>ADJOURN</b>  | Action | Susan Vang, Board Chair |

Some members may be participating via electronic means.

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