

Hmong College Prep Academy Board Meeting Agenda

Wednesday, June 25, 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 Contracts 	Action	Susan Vang, Board Chair
5:45PM-5:50PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Board Member Event Report Policies <ul style="list-style-type: none"> 205 Open Meeting and Closed Meeting Policy 	Information Action	Susan Vang, Board Chair
5:50PM-6:20PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review PFML Tax Rate Change HCPA Senior Commencement Ceremony Construction Services RFP Custodial Services RFP SPED Services RFP Accounting Services RFP Teachers On-Call Contracts 25-26 	Action	David Kloskin, CFO
6:20PM-6:30PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report MTAS/Alt MCA Field Audit Board Calendar 25-26 	Information Action	Danijela Duvnjak, CAO
	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.