

Hmong College Prep Academy Board Meeting Agenda

Wednesday, July 23, 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 - 5:35 PM	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 - 6:10PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Voting of New Board Officers 2025-2026 Board Retreat Policies <ul style="list-style-type: none"> 7.8.0 Annual Designations Policy 722 Public Data and Data Subject Requests 413 Harassment and Violence 427 Workload Limits for Certain Special Education 402 Disability Nondiscrimination 512 School Sponsored Student Publications and Activities 522 Title IX Sex Nondiscrimination 524.5 Personal Electronic Communication Devices 606.5 Library Materials 620 Credit for Learning 	Action	Susan Vang, Board Chair
6:10PM - 6:40PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review 2025-2026 In House Substitute Payscale 2025-2026 Teacher and Licensed Professional Staff Salary Scale Revision 2025-2026 Coaching Stipend Payscale 2025-2026 Committee Stipend Payscale Custodial Services RFP 	Action	David Kloskin, CFO

All that a school should be.



	<ul style="list-style-type: none">• Construction Services: Sports Net Installation RFP• Student Transportation Services RFP		
6:40PM - 6:50PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none">• Academic Report• Ahart• New Teachers First Day• HCPA Employee Handbook	Information Action	Danijela Duvnjak, CAO
	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.

Joseph Norby-White - Virtual