

Hmong College Prep Academy Board Meeting Agenda

Wednesday, July 24, 2024

5:30pm – 7:30pm

Zoom Link: <https://zoom.us/j/98117693134>

HCPA BOARD APPROVED

AUG 28 2024

ORIGINAL DOCUMENT

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
	OPENING ITEMS		
5:30PM –	• Welcome	Action	Susan Vang, Board Chair
5:35PM	• Call to Order		
	• Approve Agenda		
5:35PM –	DECLARATION OF CONFLICT OF INTEREST	Action	Susan Vang, Board Chair
5:40PM			
	CONSENT AGENDA		
	• Minutes		
5:40PM –	o Previous Board Meeting Minutes	Action	Susan Vang, Board Chair
5:45PM	o Governance Committee Minutes		
	o Finance Committee Minutes Contracts		
	• Contracts		
5:45PM –	GOVERNANCE COMMITTEE	Action	Susan Vang, Board Chair
6:00PM	• Voting of New Board Officers 2024-25		
	FINANCE COMMITTEE		
	• Monthly Financial Review		
6:00PM –	• Procurement Policy Updated	Action	David Kloskin, CFO
6:25PM	• Ratification of Abdo Services		
	• Transportation Contracts		
	• Legend Preventive Maintenance Agreement		
	SCHOOL ADMINISTRATION		
6:25PM –	• Academic Report	Information	
6:40PM	• MACS Membership (Tabled from last meeting)	Action	Danijela Duvnjak, CAO
	• Q Comp Annual Report	Action	
	• Evaluation for Directors	Action	
6:40PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.