

Hmong College Prep Academy Board Meeting Agenda

Wednesday, August 23, 2023

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	DECLARATION OF CONFLICT OF INTEREST	Action	Susan Vang, Board Chair
5:35PM – 5:40PM	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
5:40PM – 6:05PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Voting of New Board Officers 23-24 Board Retreat Discussion Review of Governance Committee Charter Governance Committee Bylaws Policy Review 8.8.0 School 505 Plan Distribution of Non School-Sponsored Materials on School Premises by Students and Employers Policy Reformatting and Compliance Software 	Action Discussion Discussion Discussion Action Discussion	Susan Vang, Board Chair
6:05PM – 6:30PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Annual Designations Ratification of Final EE Handbook St. Paul River Center Graduation Contract Yeadon Dome Put Up Contract Sign-on and Referral Stipends Policy SPED Contracts 	Action	David Kloskin, CFO
6:30PM – 6:50PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report IOWA Approval Strategic Planning 	Information Action Action	Danijela Duvnjak, CAO
6:50PM	CLOSED MEETING Motion to close the meeting to consider a matter subject to attorney-client privilege as permitted by Minnesota Statutes § 13D.05 subdivision 3	Action	Susan Vang, Board Chair
	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means

All that a school should be.