



Hmong College Prep Academy Board Meeting Agenda

Wednesday, August 27, 2025

5:30pm – 7:30pm

HCPA BOARD APPROVED

SEP 24 2025

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
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 	Action	Susan Vang, Board Chair
5:45PM - 6:10PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Board Member Event Report Policies <ul style="list-style-type: none"> 427 Workload Limits for Certain Special Education 402 Disability Nondiscrimination 620 Credit for Learning 530 Immunization Requirements 301 School District Administrations 305 Implementations 306 Administrator Code of Ethics 101.1 Name of the Charter School 201 Legal Status of the Charter School Board of Director 525 Violence Prevention [Applicable to Students and Staff] 535 Service Animals in School 604 Instructional Curriculum 605 Alternative Educational Services 	Information Action	Susan Vang, Board Chair
6:10PM - 6:30PM	FINANCE COMMITTEE <ul style="list-style-type: none"> HCPA Premium Summary 2025-2026 RS Transportation LLC 2025-2026 Student Safe Transport LLC 2025-2027 EZY Ride 4U LLC Dome RFP 2025 	Information Action	David Kloskin, CFO
6:30PM - 6:45PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report 2025-2026 MSHSL Resolution for Membership 	Information Action	Danijela Duvnjak, CAO

All that a school should be.



	<ul style="list-style-type: none">• Milwaukee Trip for Volleyball and Soccer Teams• Delegation of Duties	Information	
6:45PM	ADJOURN	Action	Susan Vang, Board Chair

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