

Hmong College Prep Academy Board Meeting Agenda

Wednesday, September 24, 2025

5:30pm – 7:30pm

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 - 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 - 5:55PM	SCHOOL ADMINISTRATION Academic Report	Information	Danijela Duvnjak, CAO
5:55PM - 6:00PM	CONSENT AGENDA - Minutes - Previous Board Meeting Minutes - Governance Committee Minutes - Finance Committee Minutes - Contracts	Action	Susan Vang, Board Chair
6:00PM - 6:40PM	GOVERNANCE COMMITTEE - Board Member Event Report - Add New Committee Members - Anne Denniston - Matilyn May - Myrna Gininwa - Governance Roles & Responsibilities - Board Retreat - Policies 407 Employee Right to Know - Exposure to Hazardous Substances 420 Communicable Diseases and Infections 424 License Status 530 Immunization Requirements 530.1 Immunization Form/Instructions 530.2 - A Sample Immunization Letter A 530.2 - B Sample Immunization Letter B 619 Staff Development for Standard 620 Credit for Learning 722 Public Data Requests 7.8.0 Annual Designations 725 Annual Designations 806 Crisis Management	Information Action Information Action	Susan Vang, Board Chair
6:40PM - 7:00PM	FINANCE COMMITTEE Monthly Financial Review	Action	David Kloskin, CFO

All that a school should be.



	Construction Project: Estimate Increase		
7:00PM - 7:06PM	SCHOOL ADMINISTRATION Language Action Plan	Information	Danijela Duvnjak, CAO
7:06PM	ADJOURN	Action	Susan Vang, Board Chair