

# Hmong College Prep Academy Board Meeting Agenda

Wednesday, September 27, 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	<b>OPENING ITEMS</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Call to Order</li> <li>Approve Agenda</li> </ul>	Action	Susan Vang, Board Chair
5:35PM-5:40PM	<b>DECLARATION OF CONFLICT OF INTEREST</b>	Action	Susan Vang, Board Chair
5:40PM – 5:45PM	<b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>Minutes <ul style="list-style-type: none"> <li>Previous Board Meeting Minutes</li> <li>Governance Committee Minutes</li> <li>Finance Committee Minutes Contracts</li> </ul> </li> <li>Contracts</li> </ul>	Action	Susan Vang, Board Chair
5:45PM – 5:55PM	<b>GOVERNANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Removal of Policy 7.6.0 HCPA Procurement</li> </ul>	Action	Susan Vang, Board Chair
5:55PM – 6:10PM	<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Monthly Financial Review</li> <li>RS Transportation LLC Agreement</li> <li>Ratification of Covid-19 Guidelines</li> <li>Cintas Facility Services Rental Agreement</li> </ul>	Action	David Kloskin, CFO
6:10PM – 6:15PM	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>CharterSource Agreement Renewal</li> </ul>	Action	Danijela Duvnjak, CAO
6:15PM – 6:30PM	<b>SCHOOL ADMINISTRATION</b> <ul style="list-style-type: none"> <li>Academic Report</li> <li>MSHSL Membership Renewal Form</li> <li>Updated Q Comp Site Goals</li> </ul>	Information Action Information	Danijela Duvnjak, CAO
6:30PM	<b>CLOSED MEETING</b> 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
	<b>ADJOURN</b>	Action	Susan Vang, Board Chair

Some members may be participating via electronic means

**All that a school should be.**