

Hmong College Prep Academy Board Meeting Agenda

Wednesday, April 23, 2025

5:30pm – 7:30pm

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

<u>Mission/Vision Statement</u>: 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-	OPENING ITEMS Welcome		
5:35PM	 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 Minutes Previous Board Meeting Minutes Governance Committee Minutes Finance Committee Minutes Contracts 	Action	Susan Vang, Board Chair
5:45PM- 6:00PM	 SCHOOL ADMINISTRATION HCPA Middle School Parking Lot and Cafeteria 	Action	David Kloskin, CFO
6:00PM- 6:20PM	GOVERNANCE COMMITTEE Board Member Event Report Policies School Weapons, Student Searches, Student Attendance, Compulsory Attendance, Student Discipline, Corporal Punishment, Early Kindergarten and Grade 1 Admission, Enrollment of Nonresident Students, Bullying and Cyber-Bullying Prohibition, Title IX Sex Nondiscrimination, and Use of Peace Officers and Crisis Teams to Remove IEP Students, Equal Employment Opportunity, Confidential Information/Minnesota Government Data Practices Act, Mandated Reporting of Child Neglect or Physical Sexual Abuse, Drug Free Workplace/Drug Free School	Information Action	Susan Vang, Board Chair
6:20PM- 6:35PM	 FINANCE COMMITTEE Monthly Financial Review School Nutrition Program Renewal 25-26 	Action	David Kloskin, CFO
6:35PM- 6:45PM	SCHOOL ADMINISTRATION Academic Report 	Information	Danijela Duvnjak, CAO

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	 HCPA Proposal Ahart Solutions Protective Film 	Action Action	
6:50PM	ADJOURN	Action	Susan Vang, Board Chair

Ge Vang Virtual at 2825 Hilltop Ct, North St. Paul MN 55109 Some members may be participating via electronic means.