

Hmong College Prep Academy Board of Directors

AGENDA

Special Board meeting

Monday, October 25, 2021

6:00 pm to 7:00 pm

Mission/Vision Statement: HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

AGENDA	ACTION	LEAD
1. Welcome	Information	Christy Yongvang, Board Chair
2. Consent Approval a. Disclosure of conflict of interest b. Board Agenda	Motion	Christy Yongvang, Board Chair
3. Accept Superintendent Dr.Hang resignation	Discussion/Motion	Christy Yongvang, Board Chair
4. Update on Dr. Hang request for legal reimbursement fees	Discussion/Motion	Fue Vue, Board Treasurer
5. Interim Leadership Plan	Discussion/Motion	Maisian Schiung, Vice Chair
6. Name designations on bank account at American National Bank (former Western Bank) with dual approval	Discussion/Motion	Fue Vue, Board Treasurer
7. Update on Ms.Bazis' investigation	Discussion	Christy Yongvang, Board Chair
8. Adjourn	Motion	Christy Yongvang, Board Chair

HCPA BOARD APPROVED

OCT 25 2021

ORIGINAL DOCUMENT

Some members may be participating via electronic means