

Hmong College Prep Academy Board Meeting Agenda

Wednesday, May 28, 2025

5:30pm – 7:30pm

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

HCPA BOARD APPROVED

JUN 25 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-6:15PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Board Member Event Report Policies <ul style="list-style-type: none"> 515 Protection and Privacy of Pupil Records 406 Public and Private Personnel Data 212 School Board Member Development 203.6 Consent Agendas 203.1 School Board Procedures - Rules of Order 429 Teacher Evaluation 506 Student Discipline Policy 531 Pledge of Allegiance HCPA Board Policies Spreadsheet Assign Policy Self-Assessments Required Board Trainings Approve New Member - Alex Maurer School Wellness Policy School Meals Policy 	Information Action Action	Susan Vang, Board Chair
6:15PM-6:30PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Teachers on Call Agreement 25-26 Budget Proposal 25-26 	Action	David Kloskin, CFO

All that a school should be.



6:30PM- 6:40PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none">• Academic Report• Updated Revised Bylaws• 2025-2026 MSHSL Resolution for Membership HCPA• Leadership Evaluation• Q Comp	Information Action Info/Discussion	Danijela Duvnjak, CAO
6:40PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.

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