
HCPA Board of Directors Meeting Minutes October 24, 2018

HCPA Members Present:

*Jason Helgemoe, Board Vice Chair, Community Seat
Crystal Robideau, Board Secretary, Teacher Seat
Fu Hang, Elected Board Member
Fue Vue, Board Chairman
Kalc Vang, Board Member*

HCPA Members Absent:

*Christy YongVang, Board Treasurer, Parent Seat
Vue Thaow, Board Member*

Ex Officio Member Present:

Dr. Christianna Hang, Superintendent

Guests:

*Lisa Bonko, HCPA Marketing and Special Projects Consultant
Heather Ross - Partner Liaison from Bethel via Facetime
Christina Wordes, Bergen KDV
Dennis Hogeveen, CliftonLarsonAllen LLP*

Staff:

*Pao Yang, Chief Operating Officer
Danijela Duvnjak, Director of Teaching and Learning - Grades 6-12*

Call to Order:

Chairman Fue Vue called the meeting to order at 4:11 PM and read HCPA's Mission/Vision Statement.

Consent Agenda Items:

Approval of Agenda:

Call for the approval of the October 24, 2018 HCPA Board Agenda

*Motion by Mr. Kalc Vang seconded by Mr. Fu Hang to approve the October 24, 2018 Board Agenda.
The motion carried.*

Approval of September 26, 2018 HCPA Board Meeting Minutes:

Call for the approval of the September 26, 2018 Board Meeting Minutes

Motion by Mr. Kalc Vang seconded by Ms. Crystal Robideau to approve the Board Minutes as submitted. The motion carried.

New Agenda Items:

Financial Reports:

Mr. Dennis Hogeveen of CliftonLarsonAllen LLP presented the 2017/18 Financial Audit Report

Mr. Hogeveen gave Hmong College Prep Academy a clean unmodified report. This is as good of a finding a Charter school is able to receive from an auditor.

Summary of the auditors' results:

- Internal control over financial reporting - no material weaknesses identified or no significant deficiencies identified
- No noncompliance material to financial statements noted
- Internal control over major federal programs - no material weaknesses identified or no significant deficiencies identified
- Type of auditors' report issued on compliance for major federal programs: unmodified
- No audit findings disclosed that are required to be reported in accordance with 2 CFR 200.516 (a)
- Identification of major federal programs - Child Nutrition Cluster
- Auditee qualified as a low-risk auditee - Yes
- The audit did not disclose any matters required to be reported in accordance with *Government Auditing Standards*.
- The audit did not disclose any matters required to be reported in accordance with 2 CFR 200.516(a)/
- The audit did not disclose any matters required to be reported in accordance with MN Legal Compliance requirements.

Motion by Mr. Jason Helgemoe, seconded by Ms. Crystal Robideau to accept 2017-18 Financial Audit report as presented by Mr. Dennis Hogeveen. The motion passed.

Closed Board Meeting Session

The board convened a closed session at 5:21 PM to discuss the contract renewal of Superintendent Dr. Christianna Hang.

Dr. Hang Review of Significant Accomplishments

Dr. Hang reviewed for the board her significant accomplishments over the past years and details of her proposed 5-year superintendent contract renewal.

Motion by Mr. Kalc Vang, seconded by Mr. Fu Hang to approve the 5 year renewal of Dr. Hang's Superintendent contract as presented. The motion passed.

The board motioned to reopen the meeting at 5:43 PM

Motion by Mr. Jason Helgemoe and seconded by Mr. Fu Hang to reopen the board meeting to the public. The motion passed.

Adjournment:

Chair Fue Vue called for a motion to adjourn the meeting at 5:47 PM.

Motion by Mr. Jason Helgemoe seconded by Ms. Crystal Robideau to adjourn the meeting. The motion carried.