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## Hmong College Prep Academy District 4103-07

### Board of Directors Meeting Minutes

**Date:** September 11, 2014

Special Board Meeting

**Time:** 4:30PM

**Location:** Board Conference Room 2<sup>nd</sup> Floor

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#### Present:

Kalc Vang  
Maisian Schiung

Lucas Yang  
James Cave

Jason Helgemoe  
Vue Thaow

Ex Officio Board Members: Dr. Christianna Hang

#### Guest(s):

Paul Hillmer  
Pao Yang

Charlie Opp

Lisa Yang

#### Opening:

Hmong Academy School Board convened for a Special Board Business Meeting on Thursday, September 11, 2014 in the Board conference room at Hmong College Prep Academy 1515 Brewster Street, Saint Paul, Minnesota 55108. *Mr. Kalc Vang* Board Chair called the meeting to order at 4:30 pm. He opened the meeting with the reading of Hmong College Prep Academy's mission and vision statement followed by individual introduction of all board members and guests.

#### New Agenda Items:

- Approval September 11, 2014 special board meeting agenda
  - Motion to approve September 11, 2014 special board meeting agenda was moved by *Mr. Lucas Yang* and seconded by *Ms. Maisian Schiung*. **Motion passed unanimously.**
- HCPA renewal contract with Concordia Univeristy, Authorizer – Dr. Hang/Concordia
  - Mr. Paul Hillmar stated that Concordia University will not renew their contracts with any charter schools going forward. Dr. Hang gave details to the Board members that Concordia University will no longer be authorizers for charter schools. She provided a list of new potential authorizers for Hmong College Prep Academy. The potential authorizers to approach are St. Thomas, Bethel University, Novation Education Opportunities, Volunteers of America and Innovative Quality Schools. Dr. Hang will be meeting with the potential authorizers and report back to board members to see which authorizer's mission and vision would align with HCPA. New authorizers should be in place by 2016. The process for a new authorizer will take about one year to process the paper work. Dr. Hang will first meet with St. Thomas and Bethel University and then set up a meeting with all board memebers.
- Next board meeting will be October 14, 2014. Motion to accept next board meeting was moved by *Mr. Vue Thoaw* and seconded by *Mr. Jason Helgemoe*. **Motion passed unanimously.**
- Meeting adjourned at 5:42pm. Motion to adjourn meeting was moved by *Mr. Lucas Yang* and seconded by *Ms. Maisian Schiung*. Motion passed unanimously.