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## **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.*

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**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.*