

**Hmong College Prep Academy**  
1515 Brewster Street, St. Paul, MN 55108

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**Board of Directors Meeting Minutes**  
**May 24, 2017**

**Members Present:**

James Cave, Board Secretary, Teacher Seat  
Jason Helgemoe, Board Chairman, Community Seat  
Kalc Vang, Board Member  
Lucas Yang, Board Member  
Christy YongVang, Board Member, Parent Seat

**Members Absent:**

Maisian Schiung, Board Treasurer  
Vue Thaow, Board Vice-Chair

**Ex Officio Member Present:**

Dr. Christianna Hang, Superintendent

**Guests:**

Lisa Bonko, HCPA Marketing and Special Projects Consultant

**Staff:**

Pao Yang, Chief Operating Officer

**Call to Order:**

Chair Helgemoe called the meeting to order at 4:43 PM.

**Consent Agenda Items:**

**Approval of Agenda:**

Call for approval of the May 24, 2017 HCPA Board Agenda

*Motion by Mr. Lucas Yang seconded by Ms. Christy YongVang to approve the Agenda as submitted.  
The motion carried.*

**Approval of March 29, 2017 HCPA Board Minutes:**

Call for approval of the March 29, 2017 Board Minutes

*Motion by Mr. James Cave seconded by Ms. Christy YongVang to approve the Board Minutes as submitted. The motion carried.*

**Phase 4 Bond Project Updates:**

Dr. Hang and Mr. Yang presented to the board the summary of tasks completed during April 2017, including bi monthly meetings with the City of St. Paul and weekly meetings with the contractor and architect.

**New Agenda Items:**

**2017 Board Nomination Packet and Ballot - Review:**

Dr. Hang presented the 2017 Board Nominating Packet and Ballot. Current member of the Board of Directors, Mr. Kalc Vang, will seek re-election for Seat E which is a Parent/Community seat. Mr. Fue "Kong Chuefue" Vue will seek election for Seat F, a Parent/Community seat. Voting will conclude on Friday, June 16, 2017.

**Board Self Evaluation Process - Review:**

Dr. Hang presented a Board Self-Evaluation tool. The questionnaire is utilized by many non-profit organizations and may be freely copied or adapted as needed for HCPA's use. Lisa Bonko will send the electronic copy to all board members. Members will forward their input to Dr. Hang over the next several weeks.

**Adjournment:**

Chair Mr. Jason Helgemoe called for a motion to adjourn the meeting at 5:43 PM.

*Motion to adjourn by Mr. James Cave seconded by Ms. Christy YongVang to adjourn the meeting. The motion carried.*