

HCPA Board of Directors Board Meeting

MINUTES-Special Board Meeting 01/05/2022

Meeting Date: Wednesday, January 5th, 2022

Type of Meeting: Special Board Meeting

Started Time: 5:00pm

Adjourned: 6:28pm



Location: Hmong College Prep Academy Board Room

Minute Taker: Mai Zer Vang

Facilitator: Christy Yongvang, HCPA Board Chair

Mission/Vision Statement: HCPA's mission is to provide the best integrated, challenging and well-rounded educational experience to students in grades K-12.

I. **Call to Order:** HCPA Board Chair, Christy Yongvang called the meeting to order at 5:00pm.

II. **Roll Call – Open Session:**

Yes	No	Name
x		Christy Yongvang – Board Chair
x		Richard Perry – Board Vice Chair via zoom
	x	Fue Vue – Board Treasurer
x		Crystal Robideau – Board Member
x		Mee Vang – Board Secretary
x		Danijela Duvnjak – HCPA Chief Academic Officer via zoom
x		Heather Ross – Bethel Charter Oversight Committee Member via zoom
x		Krista Skoglund – K-5 Director of Teaching and Learning
x		Mike Pocnich – The Anton Group via zoom
x		Karen Noelle Schmidt Klinzing – CharterSource via zoom
	x	James Martin – James Martin Law Firm
x		David Kloskin – Chief Financial Officer
	x	Wendy Wachter – BerganKDV
	x	Heidi Pendroy – HCPA Teacher

III. **CONSENT AGENDA**

Agenda Item:	Special Board Agenda
Notes:	In Closed Session: To add the language “to discuss a 2nd legal opinion of Mr. Yang and Dr. Hang’s contracts” Rewording of one of the item with “settlement” to “rectification”
Motion:	Take out “settlement” and replace with “rectification of the severance payment per Dr. Hang’s contract”



Mady by:	1 st : Christy Yongvang	2 nd : Crystal Robideau
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Christy Yongvang, Richard Perry, Mee Vang, Crystal Robideau	
Action:	Motion passed	

III. CONSENT AGENDA

Agenda Item:	Board Chair 3 Month Assessment
Notes: For information	Board Chair highlights her challenges/achievements/recommendations. She encourages each board member also to complete a board self-assessment to reflect on his/her understanding on the Corrective Action Plan and own leadership to address authorizer concerns. Some board members do not want this to be a public document and want the board to discuss first.

IV. ACKNOWLEDGEMENT/APPROVAL

Agenda Item:	Acknowledge the Corrective Action Plan final report to Authorizer Bethel	
Notes:	The last report on the corrective action plan update to authorizer prepared by Board Consultant. All board members did review the CAP before it went to Bethel	
Motion:	To acknowledge the Corrective Action Plan final report to Authorizer Bethel	
Mady by:	1 st : Christy Yongvang	2 nd : Crystal Robideau
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Christy Yongvang, Richard Perry, Mee Vang, Crystal Robideau	
Action:	Motion passed	

IV. ACKNOWLEDGEMENT/APPROVAL

Agenda Item:	Acknowledge/approve the Contract with Fredrikson & Byron Firm	
Notes:	Contract to response to a governmental inquiry. Legally reviewed by legal counsel	
Motion:	To acknowledge the Contract with Fredrikson & Byron Firm	
Mady by:	1 st : Christy Yongvang	2 nd : Richard Perry
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Christy Yongvang, Richard Perry, Mee Vang, Crystal Robideau	
Action:	Motion passed	

IV. ACKNOWLEDGEMENT/APPROVAL

Agenda Item:	Acknowledge/approve a planned transfer fund to cover the HR and Administrative renovations that was related to the project V phase budget previously approved
Notes:	To continue without interruption HCPA HR and administrative renovations the school must transfer some HCPA general funds to pay for additional labors and materials

Motion:	To approve/acknowledge a transfer fund up to \$450,000 to cover the HR and administrative renovations that was related to the phase V project budget previously approved	
Mady by:	1 st : Christy Yongvang	2 nd : Mee Vang
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Christy Yongvang, Richard Perry, Mee Vang, Crystal Robideau	
Action:	Motion passed	

V. CLOSED SESSION

Agenda Item:	The meeting is being closed pursuant to Minn.Stat.13D.05. Subd. 3 (b) to discuss a 2nd legal opinion of Mr. Yang and Dr. Hang's contracts Matter covered under attorney-client privilege	
Notes:		
Motion:	To move to closed session at 5:30pm	
Mady by:	1 st : Christy Yongvang	2 nd : Richard Perry
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Christy Yongvang, Richard Perry, Mee Vang, Crystal Robideau	
Action:	Motion passed	

Board Chair called back out of closed session at 6:05pm – Discuss a 2nd legal opinion regarding Mr Yang and Dr.Hang's contracts.

VI. ACKNOWLEDGE

Agenda Item:	Ratification of the severance payment per Dr. Hang's contract.	
Notes:	The board wants a different attorney than the school legal counsel to contact Dr. Hang Attorney about the pay out	
Motion:	To have another attorney contacting Dr. Hang's attorney	
Mady by:	1 st : Christy Yongvang	2 nd : Richard Perry
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Christy Yongvang, Richard Perry, Mee Vang, Crystal Robideau	
Action:	Motion passed	

VII. ADJOURN

Agenda Item:	Adjourn	
Notes:		
Motion:	Move to adjourn the meeting at 6:28pm	
Mady by:	1 st : Christy Yongvang	2 nd : Crystal Robideau
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Christy Yongvang, Richard Perry, Mee Vang, Crystal Robideau	
Action:	Motion passed	

The meeting adjourned at 6:28pm.

All that a school should be.