

HCPA Board of Directors Board Meeting

Meeting Date: Monday, January 31st, 2022

Type of Meeting: Special Board Meeting

Started Time: 5:01pm

Adjourned: 5:27pm

Location: Hmong College Prep Academy Board Room

Minute Taker: Blia Her

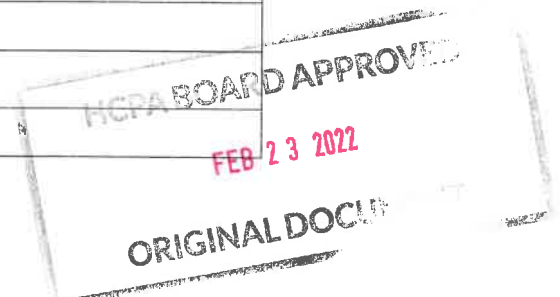
Facilitator: Mee Vang

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:** Mee Vang called the meeting to order at 5:01pm.

II. **Roll Call – Open Session:**

| Yes | No | Name |
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| X | | Christy Yongvang – Board Chair |
| X | | Richard Perry – Board Member |
| X | | Fue Vue – Board Treasurer |
| X | | Crystal Robideau – Board Member |
| X | | Mee Vang – Board Secretary |
| X | | Danijela Duvnjak – HCPA Chief Academic Officer |
| X | | Heather Ross – Bethel Charter Oversight Committee Member |
| | X | Krista Skoglund – K-5 Director of Teaching and Learning |
| X | | Joanna Klitzke – Sped Teacher |
| X | | Karen Noelle Schmidt Klinzing - CharterSource |
| | X | James Martin – James Martin Law Firm |
| X | | David Kloskin – Chief Financial Officer |
| X | | Bonni – Guest |
| X | | Aly Xiong - Guest |
| X | | Susan Vang – Guest |


 FEB 23 2022
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BOARD MEMBER RESIGNATION

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| Agenda Item: | Resolution | |
| Notes: | Acknowledge Christy Yongvang’s resignation of HCPA Board Chair. Resignation is effective 1.31.22. Christy Yongvang’s recommendation is to have all four board members step down and also recommends four new members to Bethel. | |
| Motion: | To accept the resignation for Board Chair effective 1.26.2022 and recommendations for four new members to Bethel. | |
| Made by: | 1 st : Christy Yongvang | 2 nd : |
| Voted Yea: 1 Voted Nay: 4 Abstain: 0 | Christy Yongvang Fue Vue, Mee Vang, Crystal Robideau, Rick Perry | |
| Action: | Motion denied | |

BOARD MEMBER RESIGNATION

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| Agenda Item: | Resolution | |
| Notes: | Christy Yongvang gives her resignation to the board. Stepping down as Board Chair 1.26.22 and stepping down as Board Member 1.31.22. | |
| Motion: | <p>Christy moves the motion to dismiss herself. WHEREAS Christy Yongvang provided written notification to the HCPA school board via email January 26, 2022 of her resignation from the board;</p> <p>WHEREAS the HCPA bylaws, Section 4.7. <u>Resignation and Removal</u>. State that “Directors may resign at any time, effective immediately or at a specified later date, by giving written notice to the Board Chair or the Secretary of the Corporation. Unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.”</p> <p>BE IT RESOLVED, that the HCPA school board acknowledges the January 26th resignation of Director Christy Yongvang from Board Seat C of the Hmong College Prep School Board on this date, January 31, 2022.</p> | |
| Made by: | 1 st : Christy Yongvang | 2 nd : Richard Perry |
| Voted Yea: 5 Voted Nay: 0 Abstain: 0 | Christy Yongvang, Fue Vue, Mee Vang, Crystal Robideau, Rick Perry | |
| Action: | Motion passed | |

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ESTABLISH UPDATED HCPA BOARD ROSTER FOR NEW BOARD MEMBER APPOINTMENTS

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| Agenda Item: | 1-26-2022 Updated Roster |
| Notes: | <p>-Open Seats are as follows: Seat B, Seat C and Seat E</p> <p>-Recommend to appoint two board members to Seat B and Seat C. Governance committee has interviewed and recommend Susan Vang to Seat B and Dr. Aly Xiong to Seat C. Background checks for Susan Vang is completed. Crystal</p> |

All that a school should be.



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| | recommends to appoint Susan Vang to Seat B until June 30 th , 2022 then can be up for re-election. This position starts Feb 1 st , 2022. | |
| Motion: | To appoint Susan Vang as new board member – Seat B | |
| Made by: | 1 st : Crystal Robideau | 2 nd : Rick Perry |
| Voted Yea: 4 Voted Nay: 0 Abstain: 0 | Fue Vue, Mee Vang, Crystal Robideau, Rick Perry | |
| Action: | Motion passed | |

ESTABLISH UPDATED HCPA BOARD ROSTER FOR NEW BOARD MEMBER APPOINTMENTS

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| Agenda Item: | 1-26-2022 Updated Roster | |
| Notes: | Seat C will be open until June 30 th 2022. If the candidate would like to continue, they will have to be re-elected. Effective Feb 1 st . Crystal recommends to appoint Dr. Aly Xiong. Background check is complete. Dr. Aly will sit on the board until June 30 th , 2022 then he can run for re-election. | |
| Motion: | To appoint Dr. Aly Xiong as new board member – Seat C | |
| Made by: | 1 st : Crystal Robideau | 2 nd : Rick Perry |
| Voted Yea: 4 Voted Nay: 0 Abstain: 0 | Fue Vue, Mee Vang, Crystal Robideau, Rick Perry | |
| Action: | Motion passed | |

ESTABLISH UPDATED HCPA BOARD ROSTER FOR NEW BOARD MEMBER APPOINTMENTS

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| Agenda Item: | Updated Roster Analysis Chart | |
| Notes: | Crystal Robideau – Seat A Susan Vang – Seat B Dr. Aly Xiong – Seat C Mee Vang – Seat D Fue Vue – Seat F Rick Perry – Seat G | |
| Motion: | Approve the updated board member roster | |
| Made by: | 1 st : Crystal Robideau | 2 nd : Rick Perry |
| Voted Yea: 4 Voted Nay: 0 Abstain: 0 | Fue Vue, Mee Vang, Crystal Robideau, Rick Perry | |
| Action: | Motion passed | |

ELECT BOARD NEW OFFICERS

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| Agenda Item: | Nominate new Board Chair |
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| Notes: | Crystal nominates Mee Vang for Board Chair | |
| Motion: | To appoint Mee Vang as new HCPA Board Chair | |
| Made by: | 1 st : Crystal | 2 nd : Rick |
| Voted Yea: 4 Voted Nay: 0 Abstain: 0 | Fue Vue, Mee Vang, Crystal Robideau, Rick Perry | |
| Action: | Motion passed | |

ELECT BOARD NEW OFFICERS

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| Agenda Item: | Nominate new Vice Chair | |
| Notes: | Mee nominates Dr. Aly Xiong for Vice Chair | |
| Motion: | To appoint Dr. Aly Xiong as new HCPA Vice Chair | |
| Made by: | 1 st : Mee Vang | 2 nd : |
| Voted Yea: 1 Voted Nay: Abstain: | | |
| Action: | Tabled to the next board meeting | |

ELECT BOARD NEW OFFICERS

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| Agenda Item: | Nominate new Secretary | |
| Notes: | Mee nominates Crystal Robideau for Secretary | |
| Motion: | To appoint Dr. Aly Xiong as new HCPA Vice Chair | |
| Made by: | 1 st : Mee Vang | 2 nd : Rick Perry |
| Voted Yea: 4 Voted Nay: 0 Abstain: 0 | Fue Vue, Mee Vang, Crystal Robideau, Rick Perry | |
| Action: | Motion passed | |

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REVISE ACCOUNT DESIGNATIONS

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| Agenda Item: | Revised draft Account Designations | |
| Notes: | Changing out authorizers for signatures. Changes have been revised, needs approval. | |
| Motion: | To approve the revised draft Account Designations | |
| Made by: | 1 st : Fue Vue | 2 nd : Rick Perry |
| Voted Yea: 4 Voted Nay: 0 | Fue Vue, Mee Vang, Crystal Robideau, Rick Perry | |



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| Abstain: 0 | |
| Action: | Motion passed |

SERVICE CONTRACT: AUDIOLOGY

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| Agenda Item: | Audiology Contract | |
| Notes: | This contracts provides services to IEP services – hard of hearing and assessments. | |
| Motion: | To accept the Audiology contract FY21-22 | |
| Made by: | 1 st : Mee Vang | 2 nd : Crystal Robideau |
| Voted Yea: 4 Voted Nay: 0 Abstain: 0 | Fue Vue, Mee Vang, Crystal Robideau, Rick Perry | |
| Action: | Motion passed | |

ADJOURN

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| Agenda Item: | Adjourn | |
| Notes: | Adjorun@5:27pm | |
| Motion: | To adjourn meeting at 5:27pm | |
| Made by: | 1 st : Mee Vang | 2 nd : Rick Perry |
| Voted Yea: 4 Voted Nay: 0 Abstain: 0 | Fue Vue, Mee Vang, Crystal Robideau, Rick Perry | |
| Action: | Motion passed | |

The meeting adjourned at 5:27pm.

