

Hmong College Prep Academy Board of Directors Meeting Agenda

Wednesday, September 22, 2021 4:00 to 6:00 pm

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

Time	Agenda	Action?	Lead
4:00 pm	1. Welcome	Information	Crystal Robideau, Chair
4:05 pm	2. Consent Approval a. Board Agenda b. Board Minutes – 8/11/21; 8/28/21; 9/3/21, 9/8/21	Action	Crystal Robideau, Chair
4:10 pm	3. Financial Reports a. Review and Accept August YTD Financial Report b. Board roles and duties to the Strategic Finance Committee c. Related Party Questionnaire for 2020-21 Financial Audit	Action Information Action Information	Dr. Christianna Hang, Superintendent
4:25 pm	4. School Report a. Phase V Update b. Academic Report c. Distance Learning d. Continuous Improvement Plan e. Annual Report f. Teacher and Staff Member Contracts	Information Information Action Action Action Action	Dr. Christianna Hang, Superintendent
4:40 pm	5. Governance a. August 28, 2021 Board Training i. Nepotism Policy b. Updated CharterSource Proposal c. Reschedule Saturday, September 26, 2021 Board Training d. HCPA retain Counsel to represent Dr. Hang for External Investigation and Woodstock Litigation e. Retainer Agreement of Ms. Jeanette Bazis from Greene Espel as External Investigation f. Methodology of External Investigation g. Review Mr. James Martin Scope of work h. Review All Legal Counsel Roles & Retain New Legal Counsel for Bond Project and other school related issues	Information Action Action Discussion Action Discussion Discussion Discussion Action	Crystal Robideau, Chair Maisian Schuing Maisian Schuing Maisian Schuing Christy Yong Vang Christy Yong Vang
5:00 pm	6. Bethel Corrective Action Plan a. Communication Report and Feedback from Bethel b. Hiring of Charter Source – Corrective Action Plan Oversight c. Board Officer Roles d. Board Agenda & Minutes Details	Discussion Action Discussion Action Discussion Action Discussion	James Martin Christy Yong Vang Christy Yong Vang
5:30 pm	7. Closed Session - under the attorney-client privilege exception to the open meeting law to discuss strategies for legal claims related to investment.		
6:00 pm	8. Adjourn	Action	Crystal Robideau, Chair

Some members will be participating via electronic means

For interested members of the public – Maisian Schuing will be attending the meeting at Panera Bread, 2917 So. 74th St., Fort Smith, AR 72903
Christy Yong Vang will be attending the meeting at Holiday Station, 5430 Grand Ave. Duluth, MN 55807

All that a school should be.