



HCPA Board of Directors Meeting Minutes

DATE: Wednesday August 11, 2021

TIME: 4:00 PM

LOCATION: Hmong College Prep Academy Board Room

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

MINUTES: Lisa Bonko

TYPE OF MEETING: HCPA Board Meeting

FACILITATOR: Crystal Robideau, HCPA Board Chair

HCPA Board Chair Crystal Robideau called the meeting to order at 4:03 PM.

Roll Call – Open Session:

Y	N	Name
X		Crystal Robideau - Board Chair
X		Christy Yong Vang – Board Member
X		Fue Vue – Board Treasurer
X		Maisian Schiung – Board Vice Chair – via zoom*
	X	Mee Vang – Board Secretary
X		Dr. Christianna Hang - Staff
X		Heather Ross – Bethel University
X		Lisa Bonko - Consultant
X		Mindy Wachter – Bergen KDV - via zoom

*Maisian attended but did not vote – not in a public location

Move to approve August 11, 2021 Board Agenda and July 28, 2021 Board Minutes	Motion – Christy Yong Vang	2 nd – Fue Vue
Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue - Yes		Motion Carried

Financial Reports

Move to accept the June YTD Financial Report	Motion – Christy Yong Vang	2 nd – Fue Vue
Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue - Yes		Motion Carried