

Hmong College Prep Academy Board of Directors

AGENDA

SPECIAL BOARD MEETING

Friday, October 8, 2021 from 6:00 pm to 8:00 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.

Agenda	Action?	Lead
1. Welcome	Information	Christy Yongvang, Board Chair
2. Consent Approval a. Board Agenda	a.Motion	a.Christy Yongvang, Board Chair
3. Corrective Action Plan recommended by Bethel a. Hiring CFO b. Hiring Financial Consultant c. Establishing a Transition Team d. Establishing a Financial Committee e. Accepting CharterSource Board Training Plan f. Amending the Annual Designations form for Authority	a. Review/Discuss/Motion b. Review/Discuss/Motion c. Review/Discuss/Motion d. Review/Discuss/Motion e. Review/Discuss/Motion f. Review/Discuss/Motion	a.Christy Yongvang,Board Chair b.Maisian Schiung, Vice-Chair c.Christy Yongvang, Board Chair d.Christy Yongvang, Board Chair e.Christy Yongvang, Board Chair f.Christy Yongvang, Board Chair
4. Governance and Management a. HCPA Board Officers- Roles/Duties b. Board Expectations/Delegations c. HCPA Organization Chart of departments and school leaders- Roles/Duties d. Update on Ms. Bazis' Investigation f. Legal cost Management e. Update on Superintendent request for legal reimbursement associated with investigation and Woodstock Litigations	a.Review/Discussion b.Review/Discussion c.Review/Discussion d.Discussion f. Review/Discussion e.Discussion	a.Christy Yongvang, Board Chair b.Christy Yongvang, Board Chair c.Dr. Hang, Superintendent d.Maisian Schiung, Vice Chair f. Fue Vue, Board Treasurer e.Fue Vue, Board Treasurer
5. Adjourn	Motion	Christy YongVang, Chair

HCPA BOARD APPROVED

OCT 08 2021

ORIGINAL DOCUMENT

Some members may be participating via electronic means

All that a school should be.