

## Hmong College Prep Academy Board of Directors

### AGENDA

#### Special Board meeting

Friday, November 12, 2021

5:00 pm to 7:00 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
Welcome	Information	Christy Yongvang, Board Chair
1. Consent Approval a. Special Board Agenda	Action	Christy Yongvang, Board Chair
2. Update on Dr. Hang severance pay and other related issue	Discussion/Action	Fue Vue, Board Treasurer <i>Remote from: 784 University Avenue Saint Paul, MN 55104</i>
3. Membership of the Finance Committee and roles/duties	Discussion/Action	Fue Vue, Board Treasurer <i>Remote from: 784 University Avenue Saint Paul, MN 55104</i>
4. Update signers at American National Bank/Online Banking	Discussion/Action	Fue Vue, Board Treasurer <i>Remote from: 784 University Avenue Saint Paul, MN 55104</i>
5. Acknowledge Attorney General letter to HCPA	Discussion/Action	Christy Yongvang, Board Chair
6. Acknowledge Epicenter training with Bethel	Discussion /Action	Christy Yongvang, Board Chair
7. Acknowledge IRS form 8868 for extension	Action	Christy Yongvang, Board Chair
8. Update 2021-2022 Board Calendar time change	Discussion/Action	Maisian Schiung, Vice Chair

**HCPA BOARD APPROVED**

Discussion/Action

NOV 12 2021

**ORIGINAL DOCUMENT**

*All that a school should be.*

<b>9. Transition Team update</b>	Information	Maisian Schiung, Vice Chair
<b>10. School operations</b> <ul style="list-style-type: none"> <li>• FSA and COBRA agreement for Optum with Grove Agency contract</li> <li>• Covid 19 Testing consent form and purchase</li> <li>• Strategic Behavior Solution contract</li> <li>• MN Department of Revenue Form ST3 Certificate of Exemption and W9</li> </ul>	Discussion/Action	Daniejela Duvnjak (Ms D), Chief Academic Officer
<b>11. Adjourn</b>	Discussion/Action	Christy Yongvang, Board Chair

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Some members may be participating via electronic means