

## Hmong College Prep Academy Board of Directors

### AGENDA

#### Regular Board meeting

Wednesday, November 17, 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.

1.AGENDA	ACTION	LEAD
Welcome	Information	Christy Yongvang, Board Chair
<b>2. Consent Approval</b> a. Special Board Agenda b. Special Board Meeting Minutes Friday 10/08/2021 c. Special Board Meeting Minutes Monday 10/25/2021 d. Special Board Meeting Minutes Friday 10/29/2021 d. Special Board Meeting Minutes Friday 11/12/2021	Action	Christy Yongvang, Board Chair
<b>3.Board Governance Committee and its members</b>	Discussion/Action	Crystal Robideau, Board member
<b>4.Acknowledge Quarterly Report Certificate for Bonds</b>	Discussion/Action	Christy Yongvang, Board Chair
<b>5.IOWA (Identified Official With Authority) Form for MDE secure website system</b>	Discussion/Action	Christy Yongvang, Board Chair
<b>6.Vendor Contracts subject to legal review and approval to satisfy the Corrective Action Plan</b>	Discussion/Action	Christy Yongvang, Board Chair
<b>7.Ms Bazis investigation update</b>	Information	Crystal Robideau, Board member
<b>8. MSHSL Foundation Form Grant</b>	Action	Christy Yongvang, Board Chair
<b>9.HCPA school departments update</b>	Information	Danijela Duvnjak, Chief Academic Officer
<b>10. YTD September 2021 Financial Statement YTD October 2021 Financial Statement</b>	Discussion/Action	Mindy Watcher, BerngankDVB
<b>11. CLOSED SESSSION: MN statute 13.D.05, subd.2 for preliminary consideration of complaints and allegations against an employee</b>	Action	Christy Yongvang, Board Chair
<b>12. Adjourn</b>	Discussion/Action	Christy Yongvang, Board Chair

**HCPA BOARD APPROVED**

Some members may be participating via electronic means

NOV 17 2021

<https://zoom.us/j/94763732366>

**ORIGINAL DOCUMENT**

**All that a school should be.**