

Hmong College Prep Academy Board of Directors

AGENDA

Regular Board Meeting

Wednesday, January 26, 2026

5:00 pm to 7:00 pm

Zoom Link: <https://zoom.us/j/8615751530>

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 |
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| GENERAL WELCOME WELCOME | info | Christy Yongvang, Board Chair |
| CONSENT AGENDA <ul style="list-style-type: none"> • Special Board Agenda • Special Board Meeting Minutes Thursday 12/16/2021 • Special Board Meeting Minutes Wednesday 01/05/2022 • Board Fiduciary and Accountability | Info/ Action | Christy Yongvang, Board Chair |
| GOVERNANCE COMMITTEE Approve Recommendations <ul style="list-style-type: none"> • Interview Board Candidates by all board members at the board meeting • Ratify Governance Committee Charter • Board of Director roster • Recommendation of Board Candidates • Board Self-Development Assessment • Governance Committee Calendar • Policies | Info/ Action | Crystal Robideau, Board member Christy Yongvang Board Chair |
| FINANCE COMMITTEE RECOMMENDATION Approve Recommendations <ul style="list-style-type: none"> • Annual Audit 2021-single audit • Fixed Asset Policy • Fund Balance • December 2021 Financial statement report • Finance Committee's Future Meeting Calendar | Info/ Action | Fue Vue, Board Treasurer |
| General Board Business <ul style="list-style-type: none"> • Acknowledge—HCPA charter agreement with Bethel • Acknowledge ---Bethel Withdrawal as authorizer ending 6/30/2023 • Acknowledge ---Bethel site visit on 1/21/2022 • Acknowledge -- MDE letter to Bethel to HCPA | Info/ Action | Christy Yongvang, Board Chair and Danijela Duvnjak, Chief Academic Officer |

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| <ul style="list-style-type: none"> • <i>Acknowledge---HCPA on Distance Learning from 1/7/2022 to 1/31/2022 due to high covid concerns in the MN State</i> • <i>Approve---Report on Diversity, Equity and Inclusion (DEI) and make recommendations for new HCPA organization chart</i> • <i>Approve---School to apply and complete new authorizer applications</i> • <i>Approve---School to RFP new vendors to reduce contracted services related to accounting and audit/990 preparation services</i> • <i>Approve---Staffing contracts legally reviewed by counsel</i> <ul style="list-style-type: none"> ○ <i>Sport contracts with Anoki Lee, Cheng Xiong, Colin Alexander, Jeff McArthur, Joe Hultberg, Larry Harris, Maizer Vang, Pheng xyang vang, Raph Xiny</i> ○ <i>Coach Contract with Brent Ness</i> ○ <i>Cheerleader contract with Pana Yang</i> • <i>Approve- Vendor contracts legally reviewed by counsel</i> <ul style="list-style-type: none"> ○ <i>Sentient Healthcare for audiology services</i> ○ <i>James Martin for legal services</i> • <i>Approve-HCPA school Calendar for 2022-2023</i> • <i>Approve--- board resolution for dual approval of signers at the American National Bank</i> | | David Kloskin, Chief Financial Officer |
| Tabled item from previous special board meeting <ul style="list-style-type: none"> • <i>Apprize Technology Contract legally reviewed by counsel</i> | Action | Fue Vue, Board Treasurer |
| Ratification <ul style="list-style-type: none"> • <i>Parent Advisory Committee to Parent Teacher Organization (PTO) with calendar for meetings</i> | Info/ Action | Danijela Duvnjak, Chief Academic Officer |
| Update on the ratification of Dr. Hang pay out on her contract | Action | David Kloskin Chief Financial Officer |
| Transition Team update | Info | Danijela Duvnjak, Chief Academic Officer |
| Asana For Project Management Application | Info | Richard Perry, Board member |
| CLOSED SESSION: The meeting is being closed pursuant to Minn.Stat.13D.05. Subd. 3 (b) to discuss a matter pertaining to ongoing litigation and litigation strategy covered under by the attorney-client privilege | Action | Christy Yongvang, Board Chair |
| ADJOURNED | Action | Christy Yongvang. Board Chair |

Some members may be participating via electronic means