

## Hmong College Prep Academy Board of Directors

# AGENDA

### Special Board meeting

Wednesday, January 5, 2022

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
Welcome	Info	Christy Yongvang, Board Chair
<b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>Special Board Agenda</li> <li>Board Chair 3 months Assessment</li> </ul>	Info/Action	Christy Yongvang, Board Chair
<b>ACKNOWLEDGEMENT/APPROVAL:</b> <ul style="list-style-type: none"> <li>Acknowledge the Corrective Action Plan final report to Authorizer Bethel</li> <li>Acknowledge/approve the Contract with Fredrikson &amp; Byron Firm</li> <li>Acknowledge/approve a planned transfer fund to cover the HR and Administrative renovations that was related to the project V phase budget previously approved</li> </ul>	Info/Action	Christy Yongvang, Board Chair
<b>CLOSED SESSION:</b> The meeting is being closed pursuant to Minn.Stat.13D.05. Subd. 3 (b) to discuss a 2nd legal opinion of Mr. Yang and Dr. Hang's contract. Matter covered under attorney-client privilege	Action	Christy Yongvang, Board Chair
<b>ACKNOWLEDGE</b> Ratification of the severance payment per Dr. Hang's contract.	Info/Action	Richard Perry, Board member <i>Remote from: 11045 Polk St. NE Blaine, MN 55434</i>
ADJOURN	Action	Christy Yongvang, Board Chair

Some members may be participating via electronic means

