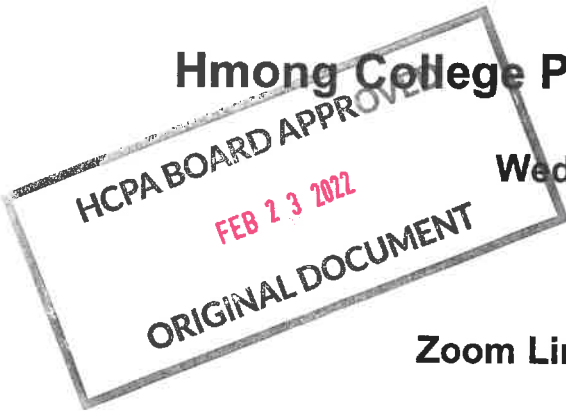


Hmong College Prep Academy Board Meeting Agenda

Wednesday, February 23rd, 2022

5:00pm – 7:00pm

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
CALL TO ORDER	Announcement	Mee Vang, Board Chair
ORDER OF MEETING	Approve	Mee Vang, Board Chair
CONSENT AGENDA <ul style="list-style-type: none"> • Past Board Minutes <ul style="list-style-type: none"> ○ 1.26.2022 Board Meeting Minutes ○ 1.31.2022 Special Board Meeting Minutes • Review of concept of Consent Agenda • All New Hire Contracts 	Review/Approve	Mee Vang, Board Chair
GOVERNANCE COMMITTEE <ul style="list-style-type: none"> • Governance Policy Review • Governance Committee Recommendations <ul style="list-style-type: none"> ○ 2022 HCPA Board Election Calendar and Materials ○ HERC Appointments ○ Updated Board Roster 	Approve	Crystal Robideau, Board Secretary
FINANCE COMMITTEE <ul style="list-style-type: none"> • Financial Policies • Monthly Financials • Committee Recommendations • Sale of School Bus 	Approve	Fue Vue, Board Treasurer and David Kloskin, CFO
HR POLICIES <ul style="list-style-type: none"> • Confidential Information/Minnesota Government Data Practices Act • Whistleblower Law • Teacher Evaluation • Equal Opportunity Non-Discrimination Employment/Anti-Harassment 	Approve	Danijela Duvnjak, CAO
NEW BUSINESS <ul style="list-style-type: none"> • Elect Board Vice Chair • Assign Board members to committees • State of Minnesota's Records Retention Program 	Approve/Information	Mee Vang, Board Chair
SCHOOL ADMINISTRATION <ul style="list-style-type: none"> • Director's Report 	Report	Danijela Duvnjak, CAO

<ul style="list-style-type: none"> • Corrective Action Plan Update • Transition Team • The addendum to Bethel contract to revise the bylaws • "Philanthropy" news story on MacKenzie Scott 		
ADJOURN	Action	Mee Vang, Board Chair

Some members may be participating via electronic means

