

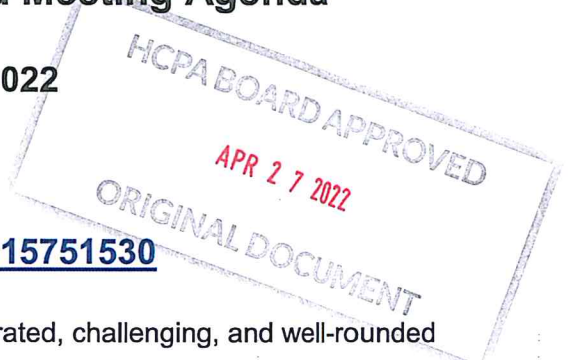


Hmong College Prep Academy Board Meeting Agenda

Wednesday, March 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
OPENING ITEMS <ul style="list-style-type: none"> Welcome and Introduction Call to Order Approve Agenda 	Info/Approve	Mee Vang, Board Chair
CONSENT AGENDA <ul style="list-style-type: none"> Minutes <ul style="list-style-type: none"> Previous Board Meeting Minutes Governance Committee Minutes Finance Committee Minutes Contracts (e.g. teachers and coaches) 	Approve	Mee Vang, Board Chair
GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Policies Governance Committee Recommendations <ul style="list-style-type: none"> 2022 Board of Directors Election Updates Amendments to the HCPA Bylaws Appoint New Board Member Daniel Schmidt HERC Board Appointment 2022-2023 Board of Directors Meeting Calendar 	Approve	Crystal Robideau, Board Secretary
FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Committee Recommendations <ul style="list-style-type: none"> FY22-23 Salary Schedule Recommendations FY23 Administrative Payroll Items Board Resolution to Approve CFO as Administrator of PERA for HCPA Service Agreement Contract with Paylocity for Payroll Auditing Services Recommendation Accounting Services Recommendation 	Info/Approve	Fue Vue, Board Treasurer and David Kloskin, CFO
NEW BUSINESS <ul style="list-style-type: none"> HCPA Articles of Incorporation School Attorney Contract Approval Authorizer Transfer Approval Richard Perry's Mackenzie Scott News Article 	Approve	Danijela Duvnjak, CAO and Mee Vang, Board Chair
SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Administrative Policies 	Info/Approve	Danijela Duvnjak, CAO and Mee Vang, Board Chair



<ul style="list-style-type: none"> • Director's Report • Corrective Action Plan Update • Transition Team Update • End of the Year Bonus 		
CLOSED SESSION Motion to close the meeting to consider a matter subject to attorney-client privilege as permitted by Minnesota Statutes § 13D.05 subdivision 3.	Action	Mee Vang, Board Chair
RE-OPENING OF MEETING Motion to end the closed portion of the meeting and open the meeting.	Action	Mee Vang, Board Chair
ADJOURN	Action	Mee Vang, Board Chair

Some members may be participating via electronic means

HCPA BOARD APPROVED
 APR 27 2022
 ORIGINAL DOCUMENT