

Hmong College Prep Academy Board Meeting Agenda

Wednesday, April 27th, 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 Introductions 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 (New Hires & Sports) 	Approve	Mee Vang, Board Chair
BOARD BUSINESS <ul style="list-style-type: none"> Arguably the Best K12 School in the USA – The Documentary 	Info/Discussion	Richard Perry, Board Member
GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Recommendation to Update Board of Directors Roster 2022 Board of Directors Election Update <ul style="list-style-type: none"> Candidates Timeline 	Info/Approve	Crystal Robideau, Board Secretary
FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Committee Recommendations <ul style="list-style-type: none"> Food Vendor RFP Pay Scales and Increases for May Contracts FY23 Budget Preview Indigo Education Contract 2022-23 SY Ratification of Irrigation Agreement Ratification of Lawn Services CLA Contract HERC Financials 	Info/Approve	Fue Vue, Board Treasurer <i>Remote From: 784 University Ave W, St Paul, MN 55104</i> and David Kloskin, CFO
SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Director's Report Corrective Action Plan Update Transition Team Update Graduation Rates Updated 2021-22 & 2022-23 SY Calendar (Juneteenth) HCPA End of Year Events CAO and CFO Evaluations 	Info/Approve	Danijela Duvnjak, CAO and Mee Vang, Board Chair
<ul style="list-style-type: none"> ADJOURN 	Action	Mee Vang, Board Chair

Some members may be participating via electronic means

All that a school should be.