

Hmong College Prep Academy Board Meeting Agenda

Wednesday, May 25th, 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 	Approve	Mee Vang, Board Chair
GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Election Update Board Member Self-Evaluation Policy Review Calendar On-Boarding 	Info/Approve	Crystal Robideau, Board Secretary
FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review <ul style="list-style-type: none"> April 2022 Financial Report/Supplemental Information Revised FY22 Budget FY23 Budget <ul style="list-style-type: none"> DCOH and DSCR Bond Details 	Info/Approve	Fue Vue, Board Treasurer and David Kloskin, CFO
SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Director's Report Corrective Action Plan Update Transition Team Update Revised Enrollment Policy 2022-23 Board Meeting Calendar Draft HCPA U.S. News Best High School Article Graduation Update MDE Update 	Info/Approve	Danijela Duvnjak, CAO and Mee Vang, Board Chair
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
ADJOURN	Action	Mee Vang, Board Chair

Some members may be participating via electronic means

All that a school should be.

