

# Hmong College Prep Academy Board Meeting Agenda

Wednesday, June 22<sup>nd</sup> 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
<b>OPENING ITEMS</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Call to Order</li> <li>Approve Agenda</li> </ul>	Action	Mee Vang, Board Chair
<b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>Minutes               <ul style="list-style-type: none"> <li>Previous Board Meeting Minutes</li> <li>Governance Committee Minutes</li> <li>Finance Committee Minutes</li> </ul> </li> </ul>	Action	Mee Vang, Board Chair
<b>GOVERNANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Recommendation to Appoint Ge Vang to Board Seat G</li> <li>2022 Board Election Results</li> <li>Board of Directors Officers</li> <li>Board Self-Evaluation</li> <li>Resignation of Crystal Robideau from Governance Committee</li> </ul>	Info/Action	Crystal Robideau, Board Secretary
<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Monthly Financial Review</li> <li>Revised Budget-Fiscal Year Ending June 2022</li> <li>COVID-19 Relief Stipend For All HCPA Employees</li> <li>CFO Report</li> <li>Food Service Management Contract</li> <li>In-House Substitute Policy &amp; Rates 2022-23</li> </ul>	Info/Action	Fue Vue, Board Treasurer and David Kloskin, CFO
<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Contracts               <ul style="list-style-type: none"> <li>Teachers On Call Contract</li> <li>SPED Consultant Contracts</li> <li>A Chance To Grow Contract</li> <li>Advance Speech Contract</li> <li>OT Services Contract</li> </ul> </li> <li>Fue Vue’s Resignation</li> </ul>	Action	Danijela Duvnjak, CAO
<b>SCHOOL ADMINISTRATION</b> <ul style="list-style-type: none"> <li>Director’s Report</li> <li>Transition Team Update</li> <li>Q Comp Report</li> </ul>	Info/Action	Danijela Duvnjak, CAO

**HCPA BOARD APPROVED**

**JUL 2 0 2022**

**ORIGINAL DOCUMENT**



<p><b>CLOSED MEETING</b> Closing the meeting for an Employee performance evaluation as permitted under Minn. Stat. § 13D.05; 13D.05, subdivision 3.</p> <p>Closing the meeting to consider a matter subject to attorney-client privilege as permitted by Minnesota Statutes § 13D.05, subdivision 3.</p>	<p>Action</p>	<p>Mee Vang, Board Chair</p>
<p><b>ADJOURN</b></p>	<p>Action</p>	<p>Mee Vang, Board Chair</p>

Some members may be participating via electronic means

