

## Hmong College Prep Academy Board of Directors

# AGENDA

### SPECIAL BOARD MEETING

**Friday, October 8, 2021 from 6:00 pm to 8:00 pm**

**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>1. Welcome</b>	Information	Christy Yongvang, Board Chair
<b>2. Consent Approval</b> a. Board Agenda	a.Motion	a.Christy Yongvang, Board Chair
<b>3. Corrective Action Plan recommended by Bethel</b> a. Hiring CFO b. Hiring Financial Consultant c. Establishing a Transition Team d. Establishing a Financial Committee e. Accepting CharterSource Board Training Plan f. Amending the Annual Designations form for Authority	a. Review/Discuss/Motion b. Review/Discuss/Motion c. Review/Discuss/Motion d. Review/Discuss/Motion e. Review/Discuss/Motion  f. Review/Discuss/Motion	a.Christy Yongvang,Board Chair b.Maisian Schiung, Vice-Chair c.Christy Yongvang, Board Chair d.Christy Yongvang, Board Chair e.Christy Yongvang, Board Chair  f.Christy Yongvang, Board Chair
<b>4. Governance and Management</b> a. HCPA Board Officers- Roles/Duties b. Board Expectations/Delegations c. HCPA Organization Chart of departments and school leaders- Roles/Duties d. Update on Ms. Bazis' Investigation f. Legal cost Management e.Update on Superintendent request for legal reimbursement associated with investigation and Woodstock Litigations	a.Review/Discussion b.Review/Discussion c.Review/Discussion  d.Discussion f. Review/Discussion e.Discussion	a.Christy Yongvang, Board Chair b.Christy Yongvang, Board Chair c.Dr. Hang, Superintendent  d.Maisian Schiung, Vice Chair f. Fue Vue, Board Treasurer e.Fue Vue, Board Treasurer
<b>5. Adjourn</b>	Motion	Christy YongVang, Chair

Some members may be participating via electronic means

**All that a school should be.**