

# Hmong College Prep Academy Board Meeting Agenda

**Wednesday, December 20, 2023**

**5:30pm – 7:30pm**

**Zoom Link: <https://zoom.us/j/98117693134>**

**Mission/Vision Statement:** HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

| TIME            | AGENDA  | ACTION                               | LEAD                    |
|-----------------|---|--------------------------------------|-------------------------|
| 5:30PM – 5:35PM | <b>OPENING ITEMS</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Call to Order</li> <li>Approve Agenda</li> </ul>   | Action                               | Susan Vang, Board Chair |
| 5:35PM – 5:40PM | <b>DECLARATION OF CONFLICT OF INTEREST</b>  | Action                               | Susan Vang, Board Chair |
| 5:40PM – 5:45PM | <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 Contracts</li> </ul> </li> <li>Contracts</li> </ul>   | Action                               | Susan Vang, Board Chair |
| 5:45PM – 6:00PM | <b>GOVERNANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Policies <ul style="list-style-type: none"> <li>5.5.2 Drug Free School Zone</li> <li>5.5.3 Tobacco Free Environment</li> <li>5.8.1 Cyberbullying/Prohibited Use of Technology</li> <li>5.7.1 Interviews of Students by External Authorities</li> </ul> </li> </ul> | Action                               | Susan Vang, Board Chair |
| 6:00PM – 6:20PM | <b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Monthly Financial Review</li> <li>Zen Ed Absence Management Contract</li> <li>School Emergency Operation Plan – Lease Aid</li> </ul>  | Action<br>Action<br>Information      | David Kloskin, CFO      |
| 6:20PM – 6:35PM | <b>SCHOOL ADMINISTRATION</b> <ul style="list-style-type: none"> <li>Academic Report</li> <li>2024-2025 Academic SY Calendar</li> <li>Athletics Handbook</li> </ul>  | Information<br>Action<br>Information | Danijela Duvnjak, CAO   |
| 6:35PM          | <b>ADJOURN</b>  | Action                               | Susan Vang, Board Chair |

Some members may be participating via electronic means