

Hmong College Prep Academy Board Meeting Agenda

Wednesday, January 24, 2024

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	OPENING ITEMS <ul style="list-style-type: none"> Welcome Call to Order Approve Agenda 	Action	Susan Vang, Board Chair
5:35PM – 5:40PM	DECLARATION OF CONFLICT OF INTEREST	Action	Susan Vang, Board Chair
5:40PM – 5:45PM	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 Contracts 	Action	Susan Vang, Board Chair
5:45PM – 6:05PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Policies <ul style="list-style-type: none"> Multi Factor Authentication Policy Student and Employee First Amendment Rights Homelessness and Highly Mobile Policy Board Members Attending Events Expectations Governance Committee Roles and Responsibilities 	Action Information Information	Daniel Schmidt, Board Member
6:05PM – 6:20PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review 	Action	David Kloskin, CFO
6:20PM – 6:35PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report After School Program End Date – April 18, 2024 No Summer School - July 5, 2024 	Information Action Action	Danijela Duvnjak, CAO
6:35PM	CLOSED MEETING Motion to close the meeting to consider a matter subject to attorney-client privilege as permitted by Minnesota Statutes § 13D.05 subdivision 3.	Action	Susan Vang, Board Chair
	RE-OPEN MEETING Motion to re-open the meeting.	Action	Susan Vang, Board Chair
	CLOSED MEETING REPORT Summary of the closed meeting.	Information	Susan Vang, Board Chair
	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.

All that a school should be.



**HMONG COLLEGE
PREP ACADEMY**

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