

Hmong College Prep Academy Board Meeting Agenda

Wednesday, July 20th, 2022

5:00pm – 7:00pm

Zoom Link: <https://zoom.us/j/99171905983>

HCPA BOARD APPROVED

AUG 24 2022

ORIGINAL DOCUMENT

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 Call to Order Approve Agenda 	Action	Susan Vang, Board Member
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 	Action	Susan Vang, Board Member
GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Governance Committee Updates Election of Board Officers Updated Board of Directors Roster Board Orientation Components 	Info/Action	Susan Vang, Board Member
FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Report S&P 500 Report Committee Recommendations <ul style="list-style-type: none"> Sign-On Bonuses Referral Bonus 	Info/Action	David Kloskin, CFO
NEW BUSINESS <ul style="list-style-type: none"> 2022-23 Board Meeting Schedule Employee Handbook 	Action	Danijela Duvnjak, CAO
SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report School Calendar 2022-23 With Updated Event Dates Revised Early Kindergarten and 1st Grade Admission Policy Updated Student Dress Code NEO/MDE Approval 	Info/Action/Discussion	Danijela Duvnjak, CAO
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 Member
ADJOURN	Action	Susan Vang, Board Member

Some members may be participating via electronic means

All that a school should be.