

Hmong College Prep Academy Board Meeting Agenda

Wednesday, August 24th, 2022

6:00pm – 8:00pm

Zoom Link: <https://zoom.us/j/97742842778>

HCPA BOARD APPROVED

SEP 2 @ 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 Chair
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 Chair
GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Committee Updates Appoint Christine Smith to Seat F Board Orientation 	Info/Action	Susan Vang, Board Chair
BOARD TRAINING <ul style="list-style-type: none"> Bylaws Orientation of the board & Organizational Chart Presentation 	Information	Danijela Duvnjak, CAO
FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Chromebook & IPAD Contracts Staff Lunch Agreement Dome Setup Proposal ICS Account (Change or Close) Recommendation FY23 Anticipated Extra Costs Update 	Info/Action	David Kloskin, CFO
SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report IOWA Approval <ul style="list-style-type: none"> Approve Ms. D as the IOWA and Jenee Nordstrom as the backup Annual Designations NEO Contract Revised HCPA Bylaws 	Info/Action	Danijela Duvnjak, CAO
<ul style="list-style-type: none"> ADJOURN 	Action	Susan Vang, Board Chair

Some members may be participating via electronic means