

# Hmong College Prep Academy Board Meeting Agenda

Wednesday, September 28th, 2022

5:30pm – 7:30pm

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

HCPA BOARD APPROVED

OCT 26 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.

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>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
5:40PM – 5:45PM	<b>BOARD TRAINING</b> <ul style="list-style-type: none"> <li>Strategic Plan Overview</li> </ul>	Information	Danijela Duvnjak, CAO
5:45PM – 5:55PM	<b>GOVERNANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Committee Updates               <ul style="list-style-type: none"> <li>Board Policy Review</li> <li>Governance Committee Charter</li> <li>Transgender Policy</li> </ul> </li> </ul>	Information	Susan Vang, Board Chair
5:55PM – 6:10PM	<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Monthly Financial Review</li> <li>ESSER III Budget</li> <li>HAP Transportation Contract Amendment</li> <li>Committee Advisor Pay Scale</li> <li>Coaching Pay Scale</li> </ul>	Info/Action	David Kloskin, CFO
6:10PM - 6:15PM	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>MSHSL Grant</li> <li>Preferred Name/Gender Change Request Form</li> </ul>	Action	Danijela Duvnjak, CAO
6:15PM - 6:35PM	<b>BOARD TRAINING PART II</b> <ul style="list-style-type: none"> <li>Board Roles and Responsibilities</li> <li>Board Compliance</li> </ul>	Information	CharterSource
6:35PM - 6:45PM	<b>SCHOOL ADMINISTRATION</b> <ul style="list-style-type: none"> <li>Academic Report</li> <li>Annual Charter School Assurances</li> </ul>	Info/Action	Danijela Duvnjak, CAO
6:45PM	<b>ADJOURN</b>	Action	Susan Vang, Board Chair

Some members may be participating via electronic means

Dr. Aly Xiong – Remote from: 12480 53rd St N, Stillwater, MN 55082

**All that a school should be.**