

Hmong College Prep Academy Board Meeting Agenda

Wednesday, December 14th, 2022

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 – 6:00PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review 	Action	David Kloskin, CFO
6:00PM – 6:10PM	POLICIES <ul style="list-style-type: none"> Revised Early Admission Policy Revised Bylaws Metal Detector Policy <ul style="list-style-type: none"> Notice Regarding Amendments to the Student Handbook Development, Adoption, and Implementation of Policies Policies – Registered Agent 	Action	Danijela Duvnjak, CAO
6:10PM – 6:20PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report WBWF Plan SY 2023-2024 Academic Calendar Application to MSHSL Foundation 	Information Action Action Action	Danijela Duvnjak, CAO
6:20PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means



All that a school should be.