

Hmong College Prep Academy Board Meeting Agenda

Wednesday, May 24, 2023

5:30pm – 7:30pm

Zoom Link: <https://zoom.us/j/9811769316>

HCPA BOARD APPROVED

JUN 28 2023

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	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	COUNSELING DEPARTMENT <ul style="list-style-type: none"> Counseling Door Remodel Request 	Action	Counseling Department
6:00PM – 6:10PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Election Updates Policies <ul style="list-style-type: none"> Student Disability Non-Discrimination Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Grievance Procedure for Section 504 Process or Discrimination Complaints Student Disability Discrimination Grievance Report Form 	Information Action	Susan Vang, Board Chair
6:10PM – 6:35PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review K-12 by Elicor Emergency Contract Amendment Food Service Management Contract Renewal (A'viands LLC dba K-12 by Elicor) 2023-2024 Budget Request for Approval Revised 2022-2023 Budget SPED Tuition Reimbursement Policy Lead Stipends 	Action	David Kloskin, CFO
6:35PM – 6:40PM	NEW BUSINESS <ul style="list-style-type: none"> Compensation Analysis for Directors 	Action	Susan Vang, Board Chair
6:40PM – 6:50PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report 	Information	Danijela Duvnjak, CAO
6:50PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means

All that a school should be.