

Hmong College Prep Academy Board Meeting Agenda

Wednesday, June 28, 2023

5:30pm – 7:30pm

Zoom Link: <https://zoom.us/j/98117693134>

HCPA BOARD APPROVED

JUL 26 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
	OPENING ITEMS		
5:30PM –	• Welcome	Action	Susan Vang, Board Chair
5:35PM	• Call to Order		
	• Approve Agenda		
5:35PM –	DECLARATION OF CONFLICT OF INTEREST	Action	Susan Vang, Board Chair
5:40PM			
	CONSENT AGENDA		
	• Minutes		
5:40PM –	○ Previous Board Meeting Minutes	Action	Susan Vang, Board Chair
5:45PM	○ Governance Committee Minutes		
	○ Finance Committee Minutes Contracts		
	• Contracts		
	GOVERNANCE COMMITTEE		
	• Election Results		
	• Policies		
5:45PM –	○ Conflict of Interest	Action	Susan Vang, Board Chair
6:00PM	○ Nepotism		
	○ Confidential Information/Minnesota Government Data Practices Act		
	• Samantha Janchan Resignation from Governance Committee		
	FINANCE COMMITTEE		
	• Monthly Financial Review	Action	
	• Administration and Manager PTO Accrual Revisions	Action	
6:00PM –	• Social Worker and School Nurse License Requirements	Information	David Kloskin, CFO
6:20PM	• Ratification of Cross Town Cleaning Agreement	Action	
	• Marsh McLennan Agency Business Insurance Proposal	Action	
	NEW BUSINESS		
6:20PM –	• CAO/CFO: Compensation Analysis	Information	Susan Vang, Board Chair
6:35PM	• Update on Board Development		And Karen Klinzing, CharterSource
	SCHOOL ADMINISTRATION		
6:35PM –	• Academic Report	Information	
6:55PM	• Strategic Planning Update	Information	Danijela Duvnjak, CAO
	• Q Comp	Action	
	• 2023-2024 SY Calendar Updates	Action	
6:55PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.

All that a school should be.