

## HCPA Board of Directors Board Meeting

**Meeting Date:** Tuesday, April 11, 2023  
**Type of Meeting:** Special Board Meeting  
**Started Time:** 5:30PM  
**Adjourned:** 6:27PM

**Location:** Hmong College Prep Academy Board Room  
**Minute Taker:** Susan Vang  
**Facilitator:** Susan Vang



**Mission/Vision Statement:** HCPA's mission is to provide the best integrated, challenging and well-rounded educational experience to students in grades K-12.

I. **Call to Order:** Susan Vang called the meeting to order at 5:30PM.

II. **Roll Call – Open Session:**

Yes	No	Name
x		Susan Vang – Board Chair
	x	Dr. Aly Xiong – Board Member
x		Daniel Schmidt – Board Member
x		Brent Ness - Board Secretary
	x	Sonya Zuker - Board Vice Chair
	x	Ge Vang - Board Treasurer
x		Christine Smith - Board Member
x		Danijela Duvnjak – HCPA Chief Academic Officer
x		David Kloskin – Chief Financial Officer

### OPENING ITEMS

Agenda Item:	Approve Agenda	
Notes:		
Motion:	Motion to approve the 4.11.23 Agenda	
Made by:	1 <sup>st</sup> : Daniel Schmidt	2 <sup>nd</sup> : Brent Ness
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Daniel Schmidt, Brent Ness, Christine Smith	
Action:	Motion Passed	



**CLOSED MEETING**

Agenda Item:	Closed Meeting	
Notes:	Motion to close the meeting to consider a matter subject to attorney-client privilege as permitted by Minnesota Statutes § 13D.05 subdivision 3.	
Motion:	Motion to close the meeting at 5:31PM.	
Made by:	1 <sup>st</sup> : Brent Ness	2 <sup>nd</sup> : Daniel Schmidt
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Daniel Schmidt, Brent Ness, Christine Smith	
Action:	Motion Passed	

**RE-OPENING OF MEETING**

Agenda Item:	Re-Opening of Meeting	
Notes:	Motion to end the closed portion of the meeting and re-open the meeting.	
Motion:	Motion to end the closed portion of the meeting and re-open the meeting at 6:27PM.	
Made by:	1 <sup>st</sup> : Daniel Schmidt	2 <sup>nd</sup> : Christine Smith
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Daniel Schmidt, Brent Ness, Christine Smith	
Action:	Motion Passed	

**HCPA BOARD APPROVED**  
 APR 26 2023  
**ORIGINAL DOCUMENT**

**ADJOURN**

Agenda Item:	Adjourn	
Motion:	Move to adjourn the meeting at 6:27PM.	
Made by:	1 <sup>st</sup> : Daniel Schmidt	2 <sup>nd</sup> : Christine Smith
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Daniel Schmidt, Brent Ness, Christine Smith	
Action:	Motion Passed	

The meeting adjourned at 6:27PM.