

Hmong College Prep Academy Board Meeting Agenda

Wednesday, June 26, 2024

5:30pm – 7:30pm

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

HCPA BOARD APPROVED

JUL 24 2024

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 –	o Previous Board Meeting Minutes	Action	Susan Vang, Board Chair
5:45PM	o Governance Committee Minutes		
	o Finance Committee Minutes Contracts		
	• Contracts		
	GOVERNANCE COMMITTEE		
	• School Board Member Participation in School Wide Events	Action	
5:45PM –	• School Board Election Results	Action	Susan Vang, Board Chair
6:05PM	• Governance Committee 24-25 Calendar	Action	
	• Public and Private Personal Data Policy	Action	
	• Use of Internet Policy	Discussion	
	• Religion in the School Policy	Discussion	
	FINANCE COMMITTEE		
6:05PM –	• Monthly Financial Review		
6:20PM	• HAP Contract 2024-25	Action	David Kloskin, CFO
	• Insurance Renewal		
	• 2024-25 Budget		
6:20PM –	NEW BUSINESS	Discussion/ Action	Danijela Duvnjak, CAO
6:25PM	• Board Meeting Calendar 2024-25		
	SCHOOL ADMINISTRATION		
6:25PM –	• Academic Report	Information	Danijela Duvnjak, CAO
6:40PM	• MACS Membership	Action	
	• MSHSL Membership Video	Information	
6:40PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.