
HCPA/HERC Combined Board of Directors Meeting Minutes

March 23, 2018

HCPA Members Present:

Jason Helgemoe, Board Chairman, Community Seat
Crystal Robideau, Teacher Seat
Maisian Schiung, Board Treasurer
Vue Thaow, Board Vice-Chair
Kalc Vang, Board Member - via phone conference call
Christy YongVang, Board Member, Parent Seat

HCPA Members Absent:

Fue Vue, Board Member

Ex Officio Member Present:

Dr. Christianna Hang, Superintendent

Guests:

Lisa Bonko, HCPA Marketing and Special Projects Consultant
Christina Wordes, BergankDV
Lialii Vang, HCPA Teacher
Katie Carson, HCPA Teacher

Staff:

Pao Yang, Chief Operating Officer

Call to Order:

Chair Helgemoe called the meeting to order at 4:37 PM and read HCPA's Mission/Vision Statement.

Consent Agenda Items:

Approval of Agenda:

Call for approval of the March 23, 2018 HCPA Board Agenda
Motion by Ms. Maisian Schiung seconded by Ms. Christy YongVang to approve the March 23, 2018 Board Agenda as submitted. The motion carried.

Approval of January 31, 2018 HCPA Board Minutes and February 26, 2018 Special Board Meeting Minutes:

Call for the approval of the January 31, 2018 Board Minutes and February 26, 2018 Special Board Meeting Minutes

Motion by Ms. Crystal Robideau seconded by Mr. Vue Thaow to approve the Board Minutes as submitted. The motion carried.

Metro Deaf Pricing Negotiation Updates

The board discussed potential scenarios regarding the purchase of and related costs to renovate the Metro Deaf building. They continued to offer their support of Dr. Hang's negotiations with Metro Deaf.

New Agenda Items:

February 2018 YTD Financial Report

Christina Wordes of BerganKDV presented the Feb. 2018 YTD financial report. The report shows the prior year activity on an audited basis, adopted budget, year to date activity (revenues and expenditures) and the percent of year-to-date activity as compared to the budget.

HCPA continues to maintain strong cash positions. Lease aid was recently approved by the State of Minnesota. It is expected eight months of lease aid should be received by the end of March. The strong fund balance enabled the school to maintain normal operations even with the state holdback. Stable enrollment which exceeds the adopted budgeted enrollment of 1750 students assisted with the strong financial position. Overall, the financial statements show the following percentages of the working budget: total revenues - 65.5% and total expenditures - 61.4%

Motion by Ms. Christy YongVang seconded by Mr. Vue Thaow to approve the February 2018 YTD Financial Report as submitted. The motion carried.

Updated HCPA Mission/Vision Statement

Dr. presented a revised version of the HCPA Mission, Vision and Core Values. The board reviewed, discussed and provided some minor enhancements to the values as exhibited below.

Our Mission

Hmong College Prep Academy's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

HCPA will accomplish its mission at all grade levels by adhering to its core values:

- The Warrior Way

- Strong Relationships and Connections

- Commitment to Excellence

- College and Career Readiness

- Global Perspective

Our Core Values

The Warrior Way

Warriors at Hmong College Prep Academy embody a growth mindset that fosters the development of discovery and perseverance throughout their lives. Warriors follow the Warrior Code to demonstrate how they Respect Self, Respect Others, and Respect their Community.

Strong Relationships and Connections

Hmong College Prep Academy provides a safe learning environment where relationships are fostered to build connections based on mutual trust between students, staff, and the community.

Commitment to Excellence

Through a student-centered mindset, Hmong College Prep Academy welcomes challenging opportunities that promote investigation, hands on learning, and independence to grow a community of learners.

College and Career Readiness

Hmong College Prep Academy Warriors consistently engage with college and career exploration that focuses on the social and emotional development of the whole child. The moral development and academic rigor of the college and career focus prepares the Warriors to look beyond the K-12 environment.

Global Perspective

Warriors embark on a mission to discover the world around them. Through curiosity and exploration Warriors become aware of the global impact of their decisions, taking on new information with an open and engaged mind, instilling lifelong learning.

THE RESULT:

HCPA graduates will be rich in experiences, culture, knowledge, pride and ready for the challenges of college and beyond.

Motion by Ms. Maisian Schuing seconded by Ms. Christy YongVang to approve the revised mission, vision and core values with the minor edits as exhibited above. The motion carried.

2017/2018 Updated Board Meeting Calendar

Dr. Hang presented the 2017/2018 revised Board Meeting Calendar for the balance of the 2017-18 school year. The calendar reflected the combination of the February and March meetings in addition to the combination of the April and May meetings

Motion by Ms. Maisian Schuing to accept the 2017/2018 Board Calendar as presented by Dr. Hang, with adjustment of the meeting start time to 4 PM. The motion was seconded by Ms. Crystal Robideau. The motion carried.

Adjournment:

Chair Jason Helgemoe called for a motion to adjourn the meeting at 6:21 PM.

Motion by Ms. Christy YongVong seconded by Mr. Vue Thaow to adjourn the meeting. The motion carried.