

Hmong College Prep Academy  
Board of Directors Meeting  
June 18, 2015  
4:30PM  
Meeting Minutes

Location: HCPA Board Conference Room 2<sup>nd</sup> floor  
Board of Directors Meeting Minutes

Present: Kalc Vang, James Cave, Jason Helgemoe, Maisian Schiung, Vue Thaow

Ex Officio Board Members: Dr. Christianna Hang

Guest(s): Lisa Yang, Danijela Duvnjak, Pao Yang, Dao Lor

**Opening:**

Hmong Academy School Board convened for a Regular Board Business Meeting on Thursday, June 18, 2015 in the conference room at Hmong College Prep Academy 1515 Brewster Street, Saint Paul, Minnesota 55108. *Mr. Kalc Vang*, Board Chair called the meeting to order at 5:08 pm. He opened the meeting with the reading of Hmong College Prep Academy mission and vision statement.

**Business Consent Agenda Items:**

- Approval May 21, 2015 Board meeting minutes and June 18, 2015 board agenda – Review/Approve
- Motion to approve May 21, 2015 meeting minutes and June 18, 2015 board agenda was moved by *Mr. Vue Thaow* seconded by *Mr. James Cave*. **Motion passed unanimously.**
- 2014 – 2015 K-12 Academic Report – Dr. Hang & Ms. D
- Ms. D stated that HCPA streamline all of our school programs in order to avoid having too many meetin (C3, PBIS, Curriculum Loft & MCA/MAP). The most support were for Title 1 and ESL. Overall 2014-2015 school year went great.

**New Agenda Items:**

- 2015 Board Election Report and Recommendations – Review/Approve
- The Election committee (Vue Thaow, Lucas Yang & Lisa Yang) reported the votes for new Board Seat. Parent Seat B for Christy Yongvang had 107 votes, no absentee. Parent/Community seat C for Jason Helgemoe had 106 votes , no absentee . The election committe recommends the Board members to accept the new board members. 2015 Board Election Report and Recommendations was accepted and moved by *Mr. James Cave* and seconded by *Mr. Vue Thaow*. **Motion passed unanimously.**

Motion to adjourned meeting at 5:52pm was moved by *Mr. James Cave* and seconded by *Mr. Vue Thaow*. **Motion passed unanimously.**