

# Hmong College Prep Academy

## Board of Directors Annual Board Meeting Minutes

June 23, 2016  
Starts at 4:30 pm

Present Board Members: Maisian Schiung, Jason Helgemoe, Vue Thaow, James Cave, Lucas Yang and Kalc Vang

Ex Officio Board Members: Christianna Hang

Guest(s): Lisa Yang, Judith Darling, Dr. Sandy Horn, Bruce Sorenson and Pao Yang

### **Opening:**

HCPA School Board convened for the Annual Board Meeting on Thursday, June 23, 2016 in the Board conference room at Hmong College Prep Academy 1515 Brewster Street, Saint Paul, Minnesota 55108. *Mr. Kalc Vang* called the meeting to order at 4:39 pm. He opened the meeting with the reading of Hmong College Prep Academy mission and vision statement followed by individual introduction of all board members and guests at the board meeting.

### **Consent Agenda Items:**

- June 23, 2016 Board Agenda and May 24, 2016 Meeting Minutes – Review/Approve
- Motion to approve June 23, 2016 agenda and May 24, 2016 Meeting Minutes was moved by *Mr. Vue Thaow* seconded by *Mr. James Cave*. **Motion passed unanimously.**
- Phase 4 Bond Project updates –Mr. Sorenson
- Mr. Sorenson updated on the bond project stating that the new building will hold up to 1900 students. In hopes to break ground in September 2016. The new building should be finished in 2017 if everything goes as planned. The bond for 2006 will be refinanced as well with the new bond.

### **New Business Items:**

- BKDA Contracts for HCPA & HERC – Review/Approve
- Juith Darling presented the BKDA contract for HCPA and HERC and stated that the contract will be for 3 years, the only increase is for the “cost of living” which is 2%. Positions at BKDA includes manager of school, assistant manager (SPED), accounts payable, payrolls and audits. Motion to approve BKDA contracts for HCPA & HERC was moved by *Mr. Jason Helgemoe* and seconded by *Ms. Maisian Schiung*. **Motion passed unanimously.**
- Nominating Board Committee Report on Ballot Count– Review/Approve
- Lisa Yang reported on the board ballot count for the three board nominees; Maisian Schiung, Vue Thaow and James Cave. The total count from staff and families were 105

votes for James Cave Teacher seat, 56 votes for Maisian Schiung Parent/community seat and 56 votes for Vue Thaow parent/community seat. There were no other opponents running against the three encumbered candidates.

- Motion to approve the Board Nominating Committee's Recommendation and board ballot counts for the three encumbered nominees to serve another three-year term was moved by *Mr. Lucas Yang* and seconded by *Mr. Jason Helgemoe*. **Motion passed unanimously**
- Nominating Board officers per Board By-Laws 2016-17
- Board members elected Jason Helgemoe as Board Chair, motion to approve nominating board chair Jason Helgemoe was moved by *Ms. Maisian Schiung* and seconded by *Mr. James Cave*. **Motion passed unanimously.**
- Board members elected Maisian Schiung as Board Treasure, motion to approve nominating board treasure Maisian Schiung was moved by *Mr. Lucas Yang* and seconded by *Mr. James Cave*. **Motion passed unanimously.**
- Board members elected James Cave as Board Secretary, motion to approve nominating board secretary James Cave was moved by *Mr. Kalc Vang* and seconded by *Mr. Lucas Yang*. **Motion passed unanimously.**
- Board Chair Jason Helgemoe elected Vue Thaow as Board Vice Chair, motion to approve nominating board vice chair Vue Thaow was moved by *Ms. Maisian Schiung* and seconded by *Mr. Lucas Yang*. **Motion passed unanimously.**

Meeting adjourned at 5:58 pm was moved by *Ms. Maisian Schiung* and seconded by *Mr. Kalc James Cave* . **Motion passed unanimously.**