HMONG COLLEGE PREP ACADEMY

1515 Brewster Street, Saint Paul, MN 55108
Office:(651) 209-8002 • Fax:(651) 289-1802
www.hcpak12.org

HCPA Board of Directors
Special Board Meeting

Meeting Date: Friday, October 29, 2021
Type of Meeting: Special Board Meeting
Started Time: 5:05 PM
Adjourned: 7:13 PM

Location: Hmong College Prep Academy - Board Room
Minutes: Mee Vang- Board Secretary
Facilitator: Christy Yongvang, HCPA Board Chair

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:** HCPA Board Chair, Christy Yongvang called the meeting to order at 05:05 PM.

II. **Roll Call – Open Session:**

Y	N	Name
X		Christy Yongvang – Board Chair
X		Maisian Schiung – Board Vice Chair
X		Fue Vue – Board Treasurer
	X	Mee Vang – Board Secretary
X		Crystal Robideau - Board Member
X		MIke Pocrnich - The Anton Group
X		Scott Brown - The Anton Group
X		Heather Ross – Bethel Charter Oversight Committee member - via Zoom
X		Karen Noelle Schmidt Klinzing- via Zoom
X		James Martin - James Martin Law Firm
X		Pao Yang - Chief Operating Officer

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X		Danijela Duvjnak - 6-12 Director of Teaching and Learning
X		Krista Skoglund Carlson - K-5 Director of Teachign and Learning
X		Michael McGibbon - Public

III. Consent Approval: Approval of Agenda

Agenda Item:	**a. Approval of Agenda**	
Notes:		
Motion:	Motion to approve the main order of the agenda.	
Made by:	**1st:** Christy Yongvang	**2nd:** Maisian Schiung
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Christy Yongvang - Yes, Maisian Schiung-Yes, Fue Vue-Yes, Crystal Robideau-Yes	
Action:	Motion passed	

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IV. REVISED Transition Team Roster

Agenda Item:	**REVISED Transition Team Roster**	
Notes:	Based on the opinion of Bethel the following are on the Transition Team - Karen Klinzing - Danijela Duvjnak - Krista Skoglund - Mike Pocrnich - Lisa Bonko - Johnathon Crown - Christy Yongvang - Maisian Schiung	
Motion:	Motion to accept the revised Transition Team roster as presented	
Made by:	**1st:** Maisian Schiung	**2nd:** Christy Yongvang

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Voted Yea: 5 Voted Nay: 0 Abstain: 0	Christy Yongvang - Yes, Maisian Schiung-Yes, Fue Vue-Yes, Crystal Robideau-Yes
Action:	Motion passed

V. Financial Consultant Contract Approval

Agenda Item:	**Financial Consultant Contract Approval**
Notes:	

VI. Approval of The Anton Group Contract

Agenda Item:	**Approval of The Anton Group Contract**	
Notes:	Discussion of the language of minimum hours. It was agreed upon adding additional language to the contract.	
Motion:	I Move approval of the contract with the Anton Group with additional revision of minimum hours sometime after January 1, 2022.	
Made by:	**1st:** Maisain Schiung	**2nd:** Fue Vue
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Christy Yongvang-yes, Maisian Schiung-yes, Fue Vue-yes, Crystal Robideau-yes	
Action:	Motion passed	

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VII. Interim Leadership Pan

Agenda Item:	**Interim Leadership Plan**
Notes:	Maisian provided a summary of the process of looking for Interim Chief Academic Officer. Expressed that this in until the end of the school year and will revisit.

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Motion:	Move to approve the presented interim leadership struction and the offer of the interim Chief Acadmic Officer until the end of the school year 2021-2022 to Ms. Danijela Duvjnak. .	
Made by:	**1st:** Maisian Schiung	**2nd:** Crystal Robideau
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Christy Yongvang-yes, Maisian Schiung-yes, Fue Vue-yes, Crystal Robideau-yes	
Action:	Motion passed	

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VIII. School Operations Requests

Agenda Item:	**School Operations Requests**	
Notes:	Mr. Yang presented bid to get building up to code. Mulch needed for playground Lockers needed for new middle school Mats for the front H2I - Match what we have and material is more durable will last longer Integrity - Lowest bid and mulch can arrive quicker The Scheider Company - lowest bid and quicker delivery Harris - lowest bid and good experience in the past	
Motion:	Motion to approve Mr. Yang , Chief Operating officer's recommendation to offer a contract to H2I Group for the middle school lockers, Integrity for mulch on the playground, The Schneider Company for mats, and Harris for air purifier.	
Made by:	**1st:** Crystal Robideau	**2nd:** Maisian Schiung
Voted Yea: 5 Voted Nay: 0	Christy Yongvang-yes, Maisian Schiung-yes, Fue Vue-yes, Crystal Robideau-yes	

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Abstain: 0	
Action:	Motion passed

IX. Acknowledgement of State Auditor Report

Agenda Item:	**Acknowledgement of State Auditor Report**	
Notes:		
Motion:	Motion to acknowledge MN State Auditor investigative report and to commit to a full and thorough internal review of the school's policies and procedures to prevent future impermissible investment of public funds by HCPA	
Made by:	**1st:** Christy Yongvang	**2nd:** Fue Vue
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Christy Yongvang-yes, Maisian Schiung-yes, Fue Vue-yes, Crystal Robideau-yes	
Action:	Motion passed	

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X. Confirmation of Submission of Annual Charter School Assurance Document

Agenda Item:	**Confirmation of Submission of Annual Charter School Assurance Document**	
Notes:		
Motion:	Motion to confirm 2021-2022 submission of Annual Charter School Assurance Document signed by Board Chair on 10/8/2021 to MDE due on 11/1/2021	
Made by:	**1st:** Christy Yongvang	**2nd:** Fue Vue
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Christy Yongvang-yes, Maisian Schiung-yes, Fue Vue-yes, Crystal Robideau-yes	
Action:	Motion passed	

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XI. Update on Ms. Bazis' Investigation

Agenda Item:	**Update on Ms. Bazis' Investigation**
Notes:	

XII. Closed Session to Discuss the HCPA Litigation Against Woodstock

Agenda Item:	**Closed Session to Discuss the HCPA Litigation Against Woodstock at 6:10 pm**	
Notes:	Under the attorney-client privilege to discuss strategies for legal claim related to investment	
Motion:	Motion to close the session to discuss the lawsuit involving the School District's litigation against the Woodstock Capital, LLC and its CEO as permitted by MN statue (section 13D.05.subdivision 3 (b) under the attorney-client privilege	
Made by:	**1st:** Maisian Schiung	**2nd:** Fue Vue
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Christy Yongvang-yes, Maisian Schiung-yes, Fue Vue-yes, Crystal Robideau-yes	
Action	Motion passed	
Attendance	Christy Yongvang - Board Chair	
	Maisian Schiung - Vice Chair	
	Fue Fue - Board Treasure	
	Crystal Robideau - Board Member	
	Blois Olson - Fluence Media	
	James Martin - Martin Law Firm	
	John Duffy - Maslon Law firm via Zoom	

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Board Chair, Christy Yongvang reconveined into Open Session at 7:13 pm.

XIII. Ajourn

Agenda Item:	**Adjourn**

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Notes:		
Motion:	To adjourn the meeting.7:13 pm	
Made by:	**1st:** Maisian Schiung	**2nd:** Fue Vue
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Christy Yongvang-yes, Maisian Schiung-yes, Fue Vue-yes, Crystal Robideau-yes	
Action:	Motion passed	

The meeting adjourned at 7:13 PM

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