

## HCPA Board of Directors Special Board Meeting Minutes

**DATE:** Wednesday, September 8, 2021

**TIME:** 4:00 PM

**LOCATION:** Hmong College Prep Academy Board Room

**Mission/Vision Statement:** HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

**MINUTES:** Lisa Bonko

**TYPE OF MEETING:** HCPA Special Board Meeting

**FACILITATOR:** Crystal Robideau, HCPA Board Chair

**HCPA Board Chair Crystal Robideau called the meeting to order at 4:04 PM.**

**Roll Call – Open Session:**

Y	N	Name
X		Crystal Robideau - Board Chair
X		Christy Yong Vang – Board Member
X		Fue Vue – Board Treasurer – via zoom, Vue Law Office, 784 University Ave., St. Paul, MN 55104
X		Maisian Schiung – Board Vice Chair – via zoom, Vacation Village Lobby, 2975 Arabian Nights Blvd. Kissimmee, Florida 34747
X		Mee Vang – Board Secretary
X		Dr. Christianna Hang - Staff
X		Lisa Bonko - Consultant
X		Nick Taintor – Bergan KDV – via zoom
X		James Martin, School Counsel
X		Joanna Hjelmeland – Next Level Strategy
X		Blois Olson – Fluence Media

A member of the public also attended the open session

<b>Motion:</b> To move the closed session to after the Bethel Authority Communication discussion	Moved by: Crystal Robideau	Seconded by: Christy Yong Vang
Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue – Yes Maisian Schiung - Yes Mee Vang - Yes		Motion Carried

Move to approve September 8, 2021 Board Agenda	Moved by: Christy Yong Vang	Seconded by: Crystal Robideau
Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue – Yes Maisian Schiung - Yes Mee Vang - Yes		Motion Carried

## Governance/Policies

Bethel Authority Communications to HCPA dated 8-30-21		
The board reviewed Bethel University's corrective action plan submitted to the HCPA board on August 30, 2021. The board reviewed the corrective action plan from Bethel and directed school counsel and the board chair to follow-up on several items to be reviewed at the September 22, 2021 board meeting.		

<b>Motion:</b> The meeting will move to closed session pursuant to Minn. Stat. 13D.05, Subd. 2(b) for preliminary consideration of allegations or charges against an individual subject to its authority	Moved by: Mee Vang	Seconded by: Christy YongVang
Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue – Yes Maisian Schiung - Yes Mee Vang - Yes		Motion Carried

**The board moved to a closed session at 5:39 PM.**

### **Roll Call – Closed Session:**

Y	N	Name
X		Crystal Robideau - Board Chair
X		Christy Yong Vang – Board Member
X		Fue Vue – Board Treasurer - via zoom, Vue Law Office, 784 University Ave., St. Paul, MN 55104
X		Maisian Schiung – Board Vice Chair – via zoom, Vacation Village Lobby, 2975 Arabian Nights Blvd. Kissimmee, Florida 34747
X		Mee Vang – Board Secretary
X		Christiana Hang - Staff
X		John Duffy – School Counsel - via zoom
X		Joanna Hjelmeland – Next Level Strategy – via zoom
X		Blois Olson – Fluence Media – via zoom

Board Chair Crystal Robideau reconvened to open session at 7:04 PM

<b>Motion:</b> To retain Jeanette Bazis to conduct an outside investigation regarding allegations against Dr. Hang.	Moved by: Maisian Schiung	Seconded by: Crystal Robideau
Notes: Board Chair Robideau and legal counsel James Martin from Martin Law Firm PLLC were directed to serve as the board's contacts with Ms. Bazis during the course of the investigation. Crystal Robideau - Yes Christy Yong Vang – No Fue Vue – Yes		Motion Carried

Maisian Schiung - Yes Mee Vang - Yes		
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<b>Motion: To adjourn the meeting</b>	Moved by: Mee Vang	Seconded by: Christy Yong Vang
The meeting adjourned at 7:09 PM Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue – Yes Maisian Schiung - Yes Mee Vang - Yes		Motion Carried