

## HCPA Board of Directors Meeting Minutes

**DATE:** Wednesday August 11, 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 Board Meeting

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

**HCPA Board Chair Crystal Robideau called the meeting to order at 4:03 PM.**

### Roll Call – Open Session:

Y	N	Name
X		Crystal Robideau - Board Chair
X		Christy Yong Vang – Board Member
X		Fue Vue – Board Treasurer
X		Maisian Schiung – Board Vice Chair – via zoom*
	X	Mee Vang – Board Secretary
X		Dr. Christianna Hang - Staff
X		Heather Ross – Bethel University
X		Lisa Bonko - Consultant
X		Mindy Wachter – Bergen KDV - via zoom

\*Maisian attended but did not vote – not in a public location

Move to approve August 11, 2021 Board Agenda and July 28, 2021 Board Minutes	Motion – Christy Yong Vang	2 <sup>nd</sup> – Fue Vue
Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue - Yes		Motion Carried

### Financial Reports

Move to accept the June YTD Financial Report	Motion – Christy Yong Vang	2 <sup>nd</sup> – Fue Vue
Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue - Yes		Motion Carried

## Governance/Policies

Board Training Retreat – Discussion		
The board discussed the opportunities of having a board retreat in August. Topics: CharterSource Training, Board Duties and Conflict of Interest		
Motion: To close the Board of Education meeting and continue as a closed session under the attorney-client privilege to discuss strategies for legal claims related to investment.	Motion - Christy Yong Vang	2 <sup>nd</sup> – Fue Vue
Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue - Yes		Motion Carried

The board moved to a closed session at 5:21 PM.

### Roll Call – Closed Session:

Y	N	Name
X		Crystal Robideau - Board Chair
X		Christy Yong Vang – Board Member
X		Fue Vue – Board Treasurer
X		Maisian Schiung – Board Vice Chair – via zoom*
	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

\*Maisian attended but did not vote – not in a public location

Board Chair Crystal Robideau reconvened to open session at 5:51 PM

## School Operations and Policies

Motion to approve the COO contract of Mr. Paul Yang that was approved on July 28, 2021 by the board with the following updates: Mr. Yang will report to the Board Chair as his direct Supervisor. He does not report to the Superintendent	Motion - Christy YongVang	2 <sup>nd</sup> - Fue Vue
Notes: Dr. Hang recused herself during these discussions. The contract was reviewed by legal counsel Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue - Yes		Motion Carried
Motion to approve the updates to the 2021-2022 Employee Handbook as presented	Motion - Christy YongVang	2 <sup>nd</sup> - Fue Vue
Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue - Yes		Motion Carried



Motion to approve the Return to School Plan by following CDC guidelines of COVID19 Prevention Protocols with 20% Remote Learning Approved plan by MDE	Motion - Christy YongVang	2 <sup>nd</sup> - Fue Vue
Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue - Yes		Motion Carried

<b>Motion: To adjourn the meeting</b>	1 <sup>st</sup> Motion - Christy Yong Vang	2 <sup>nd</sup> – Fue Vue
The meeting adjourned at 6:18 PM Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue - Yes		Motion Carried