

HCPA Board of Directors Special Board Meeting Minutes

DATE: Friday, September 3, 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 4:00 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, Hornan & Mconaty Funeral Service, 9998 Grant St, Thorton, CO 80229 |
| X | | Maisian Schiung – Board Vice Chair – via zoom, Panera Bread, 2917 So. 74 th St., Fort Smith, Arkansas 72903 |
| X | | Mee Vang – Board Secretary – Arrived 4:17 pm |
| X | | Dr. Christianna Hang - Staff |
| X | | Paul Yang - Staff |
| | X | Heather Ross – Bethel University |
| X | | Lisa Bonko – Consultant – via zoom |
| X | | John Duffy – School Counsel - via zoom |
| X | | Joanna Hjelmeland – Next Level Strategy – via zoom |
| X | | Blois Olson – Fluence Media – via zoom |

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|---|----------------------------|------------------------------------|
| Move to approve September 3, 2021 Board Agenda | Motion – Christy Yong Vang | 2 nd – Crystal Robideau |
| Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue – Yes Maisian Schiung – Yes | | Motion Carried |

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| Motion to approve the middle school furniture purchase from Innovations Incorporated | Motion – Maisian Schiung | 2 nd - Fue Vue |
| Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue – Yes Maisian Schiung – Yes | | Motion Carried |

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| 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 – Maisian Schiung | 2 nd – Christy Yong Vang |
| Crystal Robideau – Yes Christy Yong Vang – Yes Fue Vue – Yes Maisian Schiung – Yes | | Motion Carried |

The board moved to a closed session at 4:10 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, Hornan & Mconaty Funeral Service, 9998 Grant St, Thorton, CO |
| X | | Maisian Schiung – Board Vice Chair – via zoom, Panera Bread, 2917 So. 74 th St., Fort Smith, Arkansas |
| X | | Mee Vang – Board Secretary |
| X | | Dr. Christianna 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 4:42 PM

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|---|--|-------------------------------------|
| Motion: To adjourn the meeting | 1 st Motion – Maisian Schiung | 2 nd – Christy Yong Vang |
| The meeting adjourned at 4:42 PM Crystal Robideau - Yes Christy Yong Vang – Yes Fue Vue - Yes Mee Vang - Yes Maisian Schiung – Yes | | Motion Carried |