

Hmong College Prep Academy Board Meeting Agenda

Wednesday, June 25, 2025

5:30pm – 7:30pm

Zoom Link: <https://zoom.us/j/98117693134>

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

| TIME | AGENDA | ACTION | LEAD |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------|
| 5:30PM-5:35PM | OPENING ITEMS <ul style="list-style-type: none"> • Welcome • Call to Order • Approve Agenda | Action | Susan Vang, Board Chair |
| 5:35PM-5:40PM | DECLARATION OF CONFLICT OF INTEREST | Action | Susan Vang, Board Chair |
| 5:40PM-5:45PM | CONSENT AGENDA <ul style="list-style-type: none"> • Minutes <ul style="list-style-type: none"> ○ Previous Board Meeting Minutes ○ Governance Committee Minutes ○ Finance Committee Minutes Contracts • Contracts | Action | Susan Vang, Board Chair |
| 5:45PM-5:50PM | GOVERNANCE COMMITTEE <ul style="list-style-type: none"> • Board Member Event Report • Policies <ul style="list-style-type: none"> ○ 205 Open Meetings and Closed Meetings Policy ○ 406 Public and Private Personnel Data ○ 401 Equal Employment Opportunity | Information Action | Susan Vang, Board Chair |
| 5:50PM-6:25PM | FINANCE COMMITTEE <ul style="list-style-type: none"> • Monthly Financial Review • PFML Tax Rate Change • HCPA Senior Commencement Ceremony • Construction Services RFP • Custodial Services RFP • SPED Services RFP • Accounting Services RFP • Teachers On-Call Contracts 25-26 • SPED Contracts | Information Action | David Kloskin, CFO |
| 6:25PM-6:40PM | SCHOOL ADMINISTRATION <ul style="list-style-type: none"> • Academic Report • MTAS/Alt MCA Field Audit • Board Calendar 25-26 • NEO HCPA Contract | Information Action | Danijela Duvnjak, CAO |
| 6:40PM | CLOSED MEETING Motion to close the meeting to consider a matter subject to employee performance evaluations as permitted by Minnesota Statutes § 13D.05 subd. 3. | Action | Susan Vang, Board Chair |

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| | ADJOURN | Action | Susan Vang, Board Chair |
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Some members may be participating via electronic means.