

Hmong College Prep Academy Board Meeting Agenda

Wednesday, September 25, 2024

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 	Action	Susan Vang, Board Chair
5:45PM – 6:15PM	NEW BUSINESS <ul style="list-style-type: none"> • Strategic Planning of Future Construction Projects (with HERC) • Board Member Self-Assessment (tabled from last Board Meeting) 	Discussion/Action Action	Danijela Duvnjak, CAO (joined by member(s) of HERC)
6:15PM – 6:30PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> • Committee Updates • Policies <ul style="list-style-type: none"> ○ Library Materials ○ Student Journalism ○ Nepotism Policy ○ Enrollment Policy 	Information Action	Susan Vang, Board Chair
6:30PM – 6:45PM	FINANCE COMMITTEE <ul style="list-style-type: none"> • Monthly Financial Review 	Action	David Kloskin, CFO
6:45PM – 7:00PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> • Academic Report 	Information	Danijela Duvnjak, CAO
7:00PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.

Aly Xiong – Virtual via 7208 Fairview Road North, Baxter, MN 56425