

# Hmong College Prep Academy Board Meeting Agenda

Wednesday, July 24, 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	<b>OPENING ITEMS</b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Call to Order</li> <li>• Approve Agenda</li> </ul>	Action	Susan Vang, Board Chair
5:35PM – 5:40PM	<b>DECLARATION OF CONFLICT OF INTEREST</b>	Action	Susan Vang, Board Chair
5:40PM – 5:45PM	<b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>• Minutes               <ul style="list-style-type: none"> <li>○ Previous Board Meeting Minutes</li> <li>○ Governance Committee Minutes</li> <li>○ Finance Committee Minutes Contracts</li> </ul> </li> <li>• Contracts</li> </ul>	Action	Susan Vang, Board Chair
5:45PM – 6:00PM	<b>GOVERNANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>• Voting of New Board Officers 2024-25</li> </ul>	Action	Susan Vang, Board Chair
6:00PM – 6:25PM	<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>• Monthly Financial Review</li> <li>• Procurement Policy Updated</li> <li>• Ratification of Abdo Services</li> <li>• Transportation Contracts</li> <li>• Legend Preventive Maintenance Agreement</li> </ul>	Action	David Kloskin, CFO
6:25PM – 6:40PM	<b>SCHOOL ADMINISTRATION</b> <ul style="list-style-type: none"> <li>• Academic Report</li> <li>• MACS Membership (Tabled from last meeting)</li> <li>• Q Comp Annual Report</li> <li>• Evaluation for Directors</li> </ul>	Information Action Action Action	Danijela Duvnjak, CAO
6:40PM	<b>ADJOURN</b>	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.