

Hmong College Prep Academy Board Meeting Agenda

Wednesday, March 27, 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 Contracts 	Action	Susan Vang, Board Chair
5:45PM – 6:00PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Governance Committee Roles and Responsibilities Policies <ul style="list-style-type: none"> Homeless and Highly Mobile Policy Use of Social Media in School Chemical Use and Abuse Board Member Participation in School Wide Events Board Election Updates 	Action Action Information Information	Susan Vang, Board Chair
6:00PM – 6:15PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review School Year Payscale Updates for April Renewals In-House Sub Rate Policy Change 	Action	David Kloskin, CFO
6:15PM – 6:25PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report 	Information	Danijela Duvnjak, CAO
6:25PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.