

Hmong College Prep Academy Board Meeting Agenda

Wednesday, February 28, 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"> • Committee Updates 	Information	Susan Vang, Board Chair
6:15PM – 6:35PM	FINANCE COMMITTEE <ul style="list-style-type: none"> • Monthly Financial Review • Q-Comp and A-Comp Stipend Policies 23-24 • Dome Take-Down Contract • 2024-25 PTO Amendment 	Action	David Kloskin, CFO
6:35PM – 6:50PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> • Academic Report 	Information	David Kloskin, CFO
6:50PM	• ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.