

Hmong College Prep Academy Board Meeting Agenda

Wednesday, July 26, 2023

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 • Contracts 	Action	Susan Vang, Board Chair
5:45PM – 5:50PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> • 2023-24 Governance Committee Meeting Schedule 	Action	Susan Vang, Board Chair
5:50PM – 6:10PM	FINANCE COMMITTEE <ul style="list-style-type: none"> • Monthly Financial Review • Ratification of Renewing Engagement for Abdo • CLA Contract • Cross Town Cleaning Contract • TOC Contract • Student Support Personnel Stipend 	Action	David Kloskin, CFO
6:10PM – 6:25PM	NEW BUSINESS <ul style="list-style-type: none"> • MSHSL List of School Mascots and Logos with Ties to Native American Culture 	Discussion	Brent Ness, Board Secretary
6:25PM – 6:45PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> • Academic Report • Strategic Planning Follow-up • Employee Handbook Changes 	Information Discussion Action	Danijela Duvnjak, CAO and David Kloskin, CFO
6:45PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means