

Hmong College Prep Academy Board Meeting Agenda

Wednesday, June 28, 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 Finance Committee Minutes Contracts Contracts 	Action	Susan Vang, Board Chair
5:45PM – 6:00PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Election Results Policies <ul style="list-style-type: none"> Conflict of Interest Nepotism Confidential Information/Minnesota Government Data Practices Act Samantha Janchan Resignation from Governance Committee 	Action	Susan Vang, Board Chair
6:00PM – 6:20PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Administration and Manager PTO Accrual Revisions Social Worker and School Nurse License Requirements Ratification of Cross Town Cleaning Agreement Marsh McLennan Agency Business Insurance Proposal 	Action Action Information Action Action	David Kloskin, CFO
6:20PM – 6:35PM	NEW BUSINESS <ul style="list-style-type: none"> CAO/CFO: Compensation Analysis Update on Board Development 	Information	Susan Vang, Board Chair And Karen Klinzing, CharterSource
6:35PM – 6:55PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report Strategic Planning Update Q Comp 2023-2024 SY Calendar Updates 	Information Information Action Action	Danijela Duvnjak, CAO
6:55PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.

All that a school should be.