

Hmong College Prep Academy Board Meeting Agenda

Wednesday, January 25th, 2022

5:30pm – 7:30pm

Google Meets Link: <https://meet.google.com/mdw-xmfz-iwz>

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 – 5:55PM	HCPA ATHLETICS/ACTIVITIES	Discussion	Danijela Duvnjak, CAO
5:55PM – 6:05PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Board Election Calendar Equal Employment Opportunity Policy Equal Education Opportunity Policy Pledge of Allegiance Policy Revised Gender Inclusion Policy 	Action	Susan Vang, Board Chair
6:05PM – 6:15PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review 	Action	David Kloskin, CFO
6:20PM – 6:35PM	NEW BUSINESS <ul style="list-style-type: none"> Board Trainings – NEO Site Visit Eagle Ridge & Ahert Solutions Consulting and Non-Disclosure Agreement Dialogue on Federal Government Shutdown 	Information Action Discussion	Danijela Duvnjak, CAO
6:35PM – 6:50PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report CAO/CFO Evaluation 	Information	Danijela Duvnjak, CAO
6:50PM	CLOSED MEETING Motion to close the meeting to consider a matter subject to attorney-client privilege as permitted by Minnesota Statutes § 13D.05 subdivision 3.	Action	Susan Vang, Board Chair
	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means

All that a school should be.