

Hmong College Prep Academy Board Meeting Agenda

Wednesday, February 22nd, 2023

5:30pm – 7:30pm

Zoom Link: <https://zoom.us/j/98117693134>

NOTE: The school’s chief administrators declare an emergency according to MN Statutes 12D due to inclement weather making it neither practical nor prudent to conduct board business in person on Wednesday, February 22. Therefore, the board will conduct its meeting via Zoom according to the requirements of Minnesota Statutes 13D. The public may join the board virtually at the following time {5:30PM} and 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 Contracts 	Action	Susan Vang, Board Chair
5:45PM – 6:00PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Additional Governance Committee Member Recommendations Gender Inclusion Policy Revisions 	Action	Susan Vang, Board Chair
6:00PM – 6:15PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Ban-Koe Contracts 	Action	David Kloskin, CFO
6:15PM – 6:20PM	NEW BUSINESS <ul style="list-style-type: none"> MSHSL Dissolution Form 	Action	Danijela Duvnjak, CAO
6:20PM – 6:30PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report 	Information	Danijela Duvnjak, CAO
6:30PM	CLOSED MEETING Motion to close the meeting to consider a matter as permitted under Minn. Stat. § 13D.05, subd. 2	Action	Susan Vang, Board Chair
	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.