

Hmong College Prep Academy Board Meeting Agenda

Tuesday, November 22nd, 2022

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 – 5:55PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Committee Updates Gender Inclusion Policy 	Information Action	Susan Vang, Board Chair
5:55PM – 6:15PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Covid Retention Stipends Pay in December Final Audit Report Friends of HCPA After School & Summer School Application 	Action Action Information Action Action	David Kloskin, CFO and Guest Admin
6:15PM – 6:20PM	NEW BUSINESS <ul style="list-style-type: none"> Strategic Planning Update NEO Fall celebration of leading and learning update 	Information	Danijela Duvnjak, CAO
6:20PM – 6:30PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report Annual Report CharterSource Agreement 2022-23 Propio Language Services Agreement Thrive – Succession & Talent Planning 	Information Information Action Action Action	Guest Admin and Danijela Duvnjak, CAO
6:30PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means

Sonya Zuker - Remote from: Silver Grizzly Espresso, 100 W Tyler Street, Longview, TX 75601
 Ge Vang – Remote from: 2825 Hilltop Ct., North St. Paul, MN 55109