

Hmong College Prep Academy Board Meeting Agenda

Wednesday, October 26th, 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	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
5:40PM – 5:50PM	CAO ACTIVITY	Information	Danijela Duvnjak, CAO
5:50PM – 6:05PM	BOARD TRAINING <ul style="list-style-type: none"> Conflict of Interest Orientation Checklist Responsibilities & Conduct Advanced Parliamentary Procedure 	Information	CharterSource
6:05PM – 6:20PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Board Training <ul style="list-style-type: none"> Policy Access, Organization and Revision Calendar Nepotism Assurances Committee Updates <ul style="list-style-type: none"> Gender Inclusion 	Info/Action	Susan Vang, Board Chair
6:20PM – 6:35PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Audit Drafts - Abdo 	Action	David Kloskin, CFO
6:35PM – 6:40PM	NEW BUSINESS <ul style="list-style-type: none"> Authorization to Disclose Personal Information Form 	Action	Danijela Duvnjak, CAO
6:40PM – 6:45PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report 	Information	Danijela Duvnjak, CAO
6:45PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means