

Hmong College Prep Academy Board Meeting Agenda

Wednesday, September 28th, 2022

5:30pm – 7:30pm

Zoom Link: <https://zoom.us/j/97742842778>

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 – 5:45PM	BOARD TRAINING <ul style="list-style-type: none"> Strategic Plan Overview 	Information	Danijela Duvnjak, CAO
5:45PM – 5:55PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Committee Updates <ul style="list-style-type: none"> Board Policy Review Governance Committee Charter Transgender Policy 	Information	Susan Vang, Board Chair
5:55PM – 6:10PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review ESSER III Budget HAP Transportation Contract Amendment Committee Advisor Pay Scale Coaching Pay Scale 	Info/Action	David Kloskin, CFO
6:10PM - 6:15PM	NEW BUSINESS <ul style="list-style-type: none"> Preferred Name/Gender Change Request Form 	Action	Danijela Duvnjak, CAO
6:15PM - 6:35PM	BOARD TRAINING PART II <ul style="list-style-type: none"> Board Roles and Responsibilities Board Compliance 	Information	CharterSource
6:35PM - 6:45PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report Annual Charter School Assurances 	Info/Action	Danijela Duvnjak, CAO
6:45PM	ADJOURN	Action	Susan Vang, Board Chair

Some members may be participating via electronic means

Dr. Aly Xiong – Remote from: 12480 53rd St N, Stillwater, MN 55082

All that a school should be.