

# Hmong College Prep Academy Board Meeting Agenda

Wednesday, August 24th, 2022

6:00pm – 8:00pm

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.

AGENDA	ACTION	LEAD
<b>OPENING ITEMS</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Call to Order</li> <li>Approve Agenda</li> </ul>	Action	Susan Vang, Board Chair
<b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>Minutes               <ul style="list-style-type: none"> <li>Previous Board Meeting Minutes</li> <li>Governance Committee Minutes</li> <li>Finance Committee Minutes</li> </ul> </li> <li>Contracts</li> </ul>	Action	Susan Vang, Board Chair
<b>GOVERNANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Committee Updates</li> <li>Appoint Christine Smith to Seat F</li> <li>Board Orientation</li> </ul>	Info/Action	Susan Vang, Board Chair
<b>BOARD TRAINING</b> <ul style="list-style-type: none"> <li>Bylaws</li> <li>Orientation of the board &amp; Organizational Chart Presentation</li> </ul>	Information	Danijela Duvnjak, CAO
<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Monthly Financial Review</li> <li>Chromebook &amp; IPAD Contracts</li> <li>Staff Lunch Agreement</li> <li>Dome Setup Proposal</li> <li>ICS Account (Change or Close) Recommendation</li> <li>FY23 Anticipated Extra Costs Update</li> </ul>	Info/Action	David Kloskin, CFO
<b>SCHOOL ADMINISTRATION</b> <ul style="list-style-type: none"> <li>Academic Report</li> <li>IOWA Approval               <ul style="list-style-type: none"> <li>Approve Ms. D as the loWa and Jenee Nordstrom as the backup</li> </ul> </li> <li>Annual Designations</li> <li>NEO Contract</li> <li>Revised HCPA Bylaws</li> </ul>	Info/Action	Danijela Duvnjak, CAO
<ul style="list-style-type: none"> <li><b>ADJOURN</b></li> </ul>	Action	Susan Vang, Board Chair

Some members may be participating via electronic means

**All that a school should be.**