

# Hmong College Prep Academy Board Meeting Agenda

Wednesday, July 20<sup>th</sup>, 2022

5:00pm – 7:00pm

Zoom Link: <https://zoom.us/j/99171905983>

**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 Member
<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 Member
<b>GOVERNANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Governance Committee Updates</li> <li>Election of Board Officers</li> <li>Updated Board of Directors Roster</li> <li>Board Orientation Components</li> </ul>	Info/Action	Susan Vang, Board Member
<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Monthly Financial Report</li> <li>S&amp;P 500 Report</li> <li>Committee Recommendations               <ul style="list-style-type: none"> <li>Sign-On Bonuses</li> <li>Referral Bonus</li> </ul> </li> </ul>	Info/Action	David Kloskin, CFO
<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>2022-23 Board Meeting Schedule</li> <li>Employee Handbook</li> </ul>	Action	Danijela Duvnjak, CAO
<b>SCHOOL ADMINISTRATION</b> <ul style="list-style-type: none"> <li>Academic Report</li> <li>School Calendar 2022-23 With Updated Event Dates</li> <li>Revised Early Kindergarten and 1<sup>st</sup> Grade Admission Policy</li> <li>Updated Student Dress Code</li> <li>NEO/MDE Approval</li> </ul>	Info/Action/Discussion	Danijela Duvnjak, CAO
<b>CLOSED MEETING</b> Motion to close the meeting to consider a matter subject to attorney-client privilege as permitted by Minnesota Statutes § 13D.05 subdivision 3.	Action	Susan Vang, Board Member
<b>ADJOURN</b>	Action	Susan Vang, Board Member

Some members may be participating via electronic means

**All that a school should be.**