

Hmong College Prep Academy Board Meeting Agenda

Wednesday, June 22nd 2022

5:00pm – 7:00pm

Zoom Link: <https://zoom.us/j/8615751530>

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
OPENING ITEMS <ul style="list-style-type: none"> Welcome Call to Order Approve Agenda 	Action	Mee Vang, Board Chair
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 	Action	Mee Vang, Board Chair
GOVERNANCE COMMITTEE <ul style="list-style-type: none"> 2022 Board Election Results Board of Directors Officers Board Self-Evaluation Resignation of Crystal Robideau from Governance Committee 	Info/Action	Crystal Robideau, Board Secretary
FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Revised Budget-Fiscal Year Ending June 2022 COVID-19 Relief Stipend For All HCPA Employees CFO Report Food Service Management Contract In-House Substitute Policy & Rates 2022-23 	Info/Action	Fue Vue, Board Treasurer and David Kloskin, CFO
NEW BUSINESS <ul style="list-style-type: none"> Contracts <ul style="list-style-type: none"> Teachers On Call Contract SPED Consultant Contracts A Chance To Grow Contract Advance Speech Contract OT Services Contract Resolution Regarding HCPA School District Leader and Hiring Process 	Action/Discussion	Danijela Duvnjak, CAO and Dr. Aly Xiong, Vice Chair <i>Remote from: 6808 South 107th East Avenue, Tulsa, OK 74133</i>
SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Director’s Report Transition Team Update Certification of the Election Q Comp Report 	Info/Action	Danijela Duvnjak, CAO

<p>CLOSED MEETING Closing the meeting for an Employee performance evaluation as permitted under Minn. Stat. § 13D.05; 13D.05, subdivision 3.</p> <p>Closing the meeting to consider a matter subject to attorney-client privilege as permitted by Minnesota Statutes § 13D.05, subdivision 3.</p>	<p>Action</p>	<p>Mee Vang, Board Chair</p>
<p>ADJOURN</p>	<p>Action</p>	<p>Mee Vang, Board Chair</p>

Some members may be participating via electronic means