

# Hmong College Prep Academy Board Meeting Agenda

Wednesday, May 25<sup>th</sup>, 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
<b>OPENING ITEMS</b> <ul style="list-style-type: none"> <li>Welcome and Introductions</li> <li>Call to Order</li> <li>Approve Agenda</li> </ul>	Info/Approve	Mee 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>	Approve	Mee Vang, Board Chair
<b>GOVERNANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Election Update</li> <li>Board Member Self-Evaluation</li> <li>Policy Review Calendar</li> <li>On-Boarding</li> </ul>	Info/Approve	Crystal Robideau, Board Secretary
<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Monthly Financial Review               <ul style="list-style-type: none"> <li>April 2022 Financial Report/Supplemental Information</li> </ul> </li> <li>Revised FY22 Budget</li> <li>FY23 Budget               <ul style="list-style-type: none"> <li>DCOH and DSCR Bond Details</li> </ul> </li> </ul>	Info/Approve	Fue Vue, Board Treasurer and David Kloskin, CFO
<b>SCHOOL ADMINISTRATION</b> <ul style="list-style-type: none"> <li>Director’s Report</li> <li>Corrective Action Plan Update</li> <li>Transition Team Update</li> <li>Revised Enrollment Policy</li> <li>2022-23 Board Meeting Calendar Draft</li> <li>HCPA U.S. News Best High School Article</li> <li>Graduation Update</li> <li>MDE Update</li> </ul>	Info/Approve	Danijela Duvnjak, CAO and Mee Vang, Board Chair
<b>CLOSED SESSION</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	Mee Vang, Board Chair
<b>ADJOURN</b>	Action	Mee Vang, Board Chair

Some members may be participating via electronic means

**All that a school should be.**