

# Hmong College Prep Academy Board Meeting Agenda

Wednesday, April 27<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 (New Hires &amp; Sports)</li> </ul>	Approve	Mee Vang, Board Chair
<b>GOVERNANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Recommendation to Update Board of Directors Roster</li> <li>2022 Board of Directors Election Update               <ul style="list-style-type: none"> <li>Candidates</li> <li>Timeline</li> </ul> </li> </ul>	Info/Approve	Crystal Robideau, Board Secretary
<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Monthly Financial Review</li> <li>Committee Recommendations               <ul style="list-style-type: none"> <li>Food Vendor RFP</li> <li>Pay Scales and Increases for May Contracts</li> <li>FY23 Budget Preview</li> <li>Indigo Education Contract 2022-23 SY</li> <li>Ratification of Irrigation Agreement</li> <li>Ratification of Lawn Services</li> <li>CLA Contract</li> <li>HERC Financials</li> </ul> </li> </ul>	Info/Approve	Fuee Vue, Board Treasurer <i>Remote From: 784 University Ave W, St Paul, MN 55104</i>  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>Graduation Rates</li> <li>Updated 2021-22 &amp; 2022-23 SY Calendar (Juneteenth)</li> <li>HCPA End of Year Events</li> <li>CAO and CFO Evaluations</li> </ul>	Info/Approve	Danijela Duvnjak, CAO and Mee Vang, Board Chair
<b>BOARD BUSINESS</b> <ul style="list-style-type: none"> <li>Arguably the Best K12 School in the USA – The Documentary</li> </ul>	Info/Discussion	Richard Perry, Board Member
<ul style="list-style-type: none"> <li><b>ADJOURN</b></li> </ul>	Action	Mee Vang, Board Chair

Some members may be participating via electronic means

**All that a school should be.**