

Hmong College Prep Academy Board Meeting Agenda

Wednesday, March 23rd, 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 and Introduction • Call to Order • Approve Agenda 	Info/Approve	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 • Contracts (e.g. teachers and coaches) 	Approve	Mee Vang, Board Chair
GOVERNANCE COMMITTEE <ul style="list-style-type: none"> • Policies • Governance Committee Recommendations <ul style="list-style-type: none"> ○ HERC Board Appointment ○ 2022 Board of Directors Election Updates • Amendments to the HCPA Bylaws • Appoint New Board Member Daniel Schmidt • 2022-2023 Board of Directors Meeting Calendar 	Approve	Crystal Robideau, Board Secretary
FINANCE COMMITTEE <ul style="list-style-type: none"> • Monthly Financial Review • Committee Recommendations <ul style="list-style-type: none"> ○ FY22-23 Salary Schedule Recommendations ○ FY23 Administrative Payroll Items ○ Board Resolution to Approve CFO as Administrator of PERA for HCPA ○ Service Agreement Contract with Paylocity for Payroll ○ Auditing Services Recommendation ○ Accounting Services Recommendation 	Info/Approve	Fue Vue, Board Treasurer and David Kloskin, CFO
NEW BUSINESS <ul style="list-style-type: none"> • HCPA Articles of Incorporation • School Attorney Contract Approval • Authorizer Transfer Approval 	Approve	Danijela Duvnjak, CAO and Mee Vang, Board Chair
SCHOOL ADMINISTRATION <ul style="list-style-type: none"> • Administrative Policies • Director’s Report 	Info/Approve	Danijela Duvnjak, CAO and Mee Vang, Board Chair

<ul style="list-style-type: none"> • Corrective Action Plan Update • Transition Team Update • Teacher Contract • Bonus at the Year-- 		
<p>CLOSED SESSION Motion to close the meeting to consider a matter subject to attorney-client privilege as permitted by Minnesota Statutes § 13D.05 subdivision 3.</p>	Action	Mee Vang, Board Chair
<p>RE-OPENING OF MEETING Motion to end the closed portion of the meeting and open the meeting.</p>	Action	Mee Vang, Board Chair
<p>ADJOURN</p>	Action	Mee Vang, Board Chair

Some members may be participating via electronic means