

Hmong College Prep Academy Board Meeting Agenda

Wednesday, February 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 |
|--|----------------|-----------------------------------|
| CALL TO ORDER | Announcement | Mee Vang, Board Chair |
| ORDER OF MEETING | Approve | Mee Vang, Board Chair |
| CONSENT AGENDA <ul style="list-style-type: none"> • Review of concept of Consent Agenda • Past Board Minutes <ul style="list-style-type: none"> ○ 1.26.2022 Board Meeting Minutes ○ 1.31.2022 Special Board Meeting Minutes • Contracts <ul style="list-style-type: none"> ○ Director of Family Engagement Contract | Review/Approve | Mee Vang, Board Chair |
| GOVERNANCE COMMITTEE <ul style="list-style-type: none"> • Governance Policy Review • Governance Committee Recommendations <ul style="list-style-type: none"> ○ 2022 HCPA Board Election Calendar and Materials ○ HERC Appointments ○ Updated Board Roster | Approve | Crystal Robideau, Board Secretary |
| FINANCE COMMITTEE <ul style="list-style-type: none"> • Financial Policies • Monthly Financials • Committee Recommendations • Sale of School Bus | Approve | Fue Vue, Board Treasurer |
| HR POLICIES <ul style="list-style-type: none"> • Confidential Information/Minnesota Government Data Practices Act • Whistleblower Law • Teacher Evaluation • Equal Opportunity Non-Discrimination Employment/Anti-Harassment • New Hire Contracts | Approve | Danijela Duvnjak, CAO |
| NEW BUSINESS <ul style="list-style-type: none"> • Elect Board Vice Chair • Assign Board members to committees • State of Minnesota’s Records Retention Program | Approve | Mee Vang, Board Chair |

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| <p>SCHOOL ADMINISTRATION</p> <ul style="list-style-type: none"> • Director's Report • Corrective Action Plan Update • Transition Team • Bringing Leadership Evaluation Recommendations to Board Officers for determination | <p>Report</p> | <p>Danijela Duvnjak, CAO</p> |
| <p>ADJOURN</p> | <p>Action</p> | <p>Mee Vang, Board Chair</p> |

Some members may be participating via electronic means