

Hmong College Prep Academy Board of Directors

AGENDA

Regular Board Meeting

Wednesday, January 26, 2026

5:00 pm to 7:00 pm

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
GENERAL WELCOME WELCOME	info	Christy Yongvang, Board Chair
CONSENT AGENDA <ul style="list-style-type: none"> • Special Board Agenda • Special Board Meeting Minutes Thursday 12/16/2021 • Special Board Meeting Minutes Wednesday 01/05/2022 • Board Fiduciary and Accountability 	Info/ Action	Christy Yongvang, Board Chair
GOVERNANCE COMMITTEE Approve Recommendations <ul style="list-style-type: none"> • <i>Interview Board Candidates by all board members at the board meeting</i> • <i>Ratify Governance Committee Charter</i> • <i>Board of Director roster</i> • <i>Recommendation of Board Candidates</i> • <i>Board Self-Development Assessment</i> • <i>Governance Committee Calendar</i> • <i>Policies</i> 	Info/ Action	Crystal Robideau, Board member Christy Yongvang Board Chair
FINANCE COMMITTEE RECOMMENDATION Approve Recommendations <ul style="list-style-type: none"> • <i>Annual Audit 2021-single audit</i> • <i>Fixed Asset Policy</i> • <i>Fund Balance</i> • <i>December 2021 Financial statement report</i> • <i>Finance Committee's Future Meeting Calendar</i> 	Info/ Action	Fue Vue, Board Treasurer
General Board Business <ul style="list-style-type: none"> • <i>Acknowledge—HCPA charter agreement with Bethel</i> • <i>Acknowledge ---Bethel Withdrawal as authorizer ending 6/30/2023</i> • <i>Acknowledge ---Bethel site visit on 1/21/2022</i> • <i>Acknowledge -- MDE letter to Bethel to HCPA</i> 	Info/ Action	Christy Yongvang, Board Chair and Danijela Duvnjak, Chief Academic Officer

<ul style="list-style-type: none"> • <i>Acknowledge---HCPA on Distance Learning from 1/7/2022 to 1/31/2022 due to high covid concerns in the MN State</i> • <i>Approve---Report on Diversity, Equity and Inclusion (DEI) and make recommendations for new HCPA organization chart</i> • <i>Approve---School to apply and complete new authorizer applications</i> • <i>Approve---School to RFP new vendors to reduce contracted services related to accounting and audit/990 preparation services</i> • Approve---Staffing contracts legally reviewed by counsel <ul style="list-style-type: none"> ○ <i>Sport contracts with Anoki Lee, Cheng Xiong, Colin Alexander, Jeff McArthur, Joe Hultberg, Larry Harris, Maizer Vang, Pheng xyang vang, Raph Xiny</i> ○ <i>Coach Contract with Brent Ness</i> ○ <i>Cheerleader contract with Pana Yang</i> • Approve- Vendor contracts legally reviewed by counsel <ul style="list-style-type: none"> ○ <i>Sentient Healthcare for audiology services</i> ○ <i>James Martin for legal services</i> • <i>Approve-HCPA school Calendar for 2022-2023</i> 		David Kloskin, Chief Financial Officer
Tabled item from previous special board meeting <ul style="list-style-type: none"> • <i>Apprize Technology Contract legally reviewed by counsel</i> 	Action	Fue Vue, Board Treasurer
Ratification <ul style="list-style-type: none"> • <i>Parent Advisory Committee to Parent Teacher Organization (PTO) with calendar for meetings</i> 	Info/ Action	Danijela Duvnjak, Chief Academic Officer
Update on the ratification of Dr. Hang pay out on her contract	Action	David Kloskin Chief Financial Officer
Transition Team update	Info	Danijela Duvnjak, Chief Academic Officer
Asana For Project Management Application	Info	Richard Perry, Board member
CLOSED SESSION: The meeting is being closed pursuant to Minn.Stat.13D.05. Subd. 3 (b) to discuss a matter pertaining to ongoing litigation and litigation strategy covered under by the attorney-client privilege	Action	Christy Yongvang, Board Chair
ADJOURNED	Action	Christy Yongvang. Board Chair

Some members may be participating via electronic means