

Hmong College Prep Academy Board of Directors

AGENDA

Special Board meeting

Wednesday, January 5, 2022

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
Welcome	Info	Christy Yongvang, Board Chair
CONSENT AGENDA <ul style="list-style-type: none"> • Special Board Agenda • Board Chair 3 months Assessment 	Info/Action	Christy Yongvang, Board Chair
ACKNOWLEDGEMENT/APPROVAL: <ul style="list-style-type: none"> • Acknowledge the Corrective Action Plan final report to Authorizer Bethel • Acknowledge/approve the Contract with Fredrikson & Byron Firm • Acknowledge/approve a planned transfer fund to cover the HR and Administrative renovations that was related to the project V phase budget previously approved 	Info/Action	Christy Yongvang, Board Chair
CLOSED SESSION: The meeting is being closed pursuant to Minn.Stat.13D.05. Subd. 3 (b) to discuss a matter covered under by the attorney-client privilege	Action	Christy Yongvang, Board Chair
ACKNOWLEDGE DR. HANG’s settlement pay out in her employment contract	Info/Action	Richard Perry, Board member
ADJOURN	Action	Christy Yongvang, Board Chair

Some members may be participating via electronic means

