

## Hmong College Prep Academy Board of Directors

### AGENDA

#### Special Board meeting

**Friday, November 12, 2021**

**5:00 pm to 7:00 pm**

**Mission/Vision Statement:** HCPA’s mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

<b>AGENDA</b>	<b>ACTION</b>	<b>LEAD</b>
<b>Welcome</b>	Information	Christy Yongvang, Board Chair
<b>1. Consent Approval</b> a. Special Board Agenda	Action	Christy Yongvang, Board Chair
<b>2. Update on Dr. Hang severance pay and other related issue</b>	Discussion/Action	Fue Vue, Board Treasurer <i>Remote from: 784 University Avenue Saint Paul, MN 55104</i>
<b>3. Membership of the Finance Committee and roles/duties</b>	Discussion/Action	Fue Vue, Board Treasurer <i>Remote from: 784 University Avenue Saint Paul, MN 55104</i>
<b>4. Update signers at American National Bank/Online Banking</b>	Discussion/Action	Fue Vue, Board Treasurer <i>Remote from: 784 University Avenue Saint Paul, MN 55104</i>
<b>5. Acknowledge Attorney General letter to HCPA</b>	Discussion/Action	Christy Yongvang, Board Chair
<b>6. Acknowledge Epicenter training with Bethel</b>	Discussion /Action	Christy Yongvang, Board Chair
<b>7. Acknowledge IRS form 8868 for extension</b>	Action	Christy Yongvang, Board Chair
<b>8. Update 2021-2022 Board Calendar time change</b>	Discussion/Action	Maisian Schiung, Vice Chair

<b>9. Transition Team update</b>	Information	Maisian Schiung, Vice Chair
<b>10. School operations</b> <ul style="list-style-type: none"> <li>• <b>FSA and COBRA agreement for Optum with Grove Agency contract</b></li> <li>• <b>Covid 19 Testing consent form and purchase</b></li> <li>• <b>Strategic Behavior Solution contract</b></li> <li>• <b>MN Department of Revenue Form ST3 Certificate of Exemption and W9</b></li> </ul>	Discussion/Action	Daniejela Duvnjak (Ms D), Chief Academic Officer
<b>11. Adjourn</b>	Discussion/Action	Christy Yongvang, Board Chair

Some members may be participating via electronic means