

Hmong College Prep Academy Board of Directors

AGENDA

Regular Board meeting

Wednesday, November 17, 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.

| 1.AGENDA | ACTION | LEAD |
|---|-------------------|--|
| Welcome | Information | Christy Yongvang, Board Chair |
| 2. Consent Approval a. Special Board Agenda b. Special Board Meeting Minutes Friday 10/08/2021 c. Special Board Meeting Minutes Monday 10/25/2021 d. Special Board Meeting Minutes Friday 10/29/2021 d. Special Board Meeting Minutes Friday 11/12/2021 | Action | Christy Yongvang, Board Chair |
| 3.Board Governance Committee and its members | Discussion/Action | Crystal Robideau, Board member |
| 4.Acknowledge Quarterly Report Certificate for Bonds | Discussion/Action | Christy Yongvang, Board Chair |
| 5.IOWA (Identified Official With Authority) Form for MDE secure website system | Discussion/Action | Christy Yongvang, Board Chair |
| 6.Vendor Contracts subject to legal review and approval to satisfy the Corrective Action Plan | Discussion/Action | Christy Yongvang, Board Chair |
| 7.Ms Bazis investigation update | Information | Crystal Robideau, Board member |
| 8. MSHSL Foundation Form Grant | Action | Christy Yongvang, Board Chair |
| 9.HCPA school departments update | Information | Danijela Duvnjak, Chief Academic Officer |
| 10. YTD September 2021 Financial Statement YTD October 2021 Financial Statement | Discussion/Action | Mindy Watcher, BernganKDV |
| 11. CLOSED SESSSION: MN statute 13.D.05, subd.2 for preliminary consideration of complaints and allegations against an employee | Action | Christy Yongvang, Board Chair |
| 12. Adjourn | Discussion/Action | Christy Yongvang, Board Chair |

Some members may be participating via electronic means

<https://zoom.us/j/94763732366>

All that a school should be.