



Meeting Book - HCPA Special Board Meeting

AGENDA

Friday, October 29, 2021

5:00 pm to 6:00 pm

I. Call to Order	Information	<i>Christy Yongvang, Board Chair</i>
II. Roll Call	Information	<i>Christy Yongvang, Board Chair</i>
III. Consent Approval		
a. Approval of Agenda	Approve	<i>Christy Yongvang, Board Chair</i>
IV. REVISED Transition Team Roster	Approve	<i>Maisian Schiung, Vice Chair</i>
V. Financial Consultant Contract Approval	Approve	<i>Maisian Schiung, Vice Chair</i>
FINAL-HCPA Transition Team Financial Consultant Interview Report.pdf		
HCPA Request for Approval of Financial Consultant Oversight.docx		
VI. Approval of The Anton Group Contract	Approve	<i>Christy Yongvang, Board Chair</i>
Hmong College Prep Academy Service Contract.pdf		
VII. Interim Leadership Plan	Approve	<i>Maisian Schiung, Vice Chair</i>
VIII. School Operations Requests	Approve	<i>Pao Yang, Chief Operating Officer</i>
Integrity Construction and Development Services.pdf		
Legend Companies.pdf		
The Schneider Company.pdf		
IX. Acknowledgement of State Auditor Report	Approve	<i>Christy Yongvang, Board Chair</i>
X. Confirmation of Submission of Annual Charter School Assurance Document	Approve	<i>Christy Yongvang, Board Chair</i>
2021-2022 Assurance Charter School Assurances Signed Copy with Policies		
HCPA BOARD NOMINATION POLICY ADOPTED 2010 (1).docx		
XI. Update on Ms. Bazis' Investigation	Information	<i>Crystal Robideau, Board Member</i>
XII. Closed Session to Discuss the HCPA Litigation Against Woodstock	Approve	<i>Christy Yongvang, Board Chair</i>
Under the attorney-client privilege to discuss strategies for legal claim related to investment		

XIII. Adjourn

Approve

*Christy
Yongvang,
Board Chair*