

## HCPA Board of Directors Board Meeting

**Meeting Date:** Wednesday, August 10th, 2022

**Type of Meeting:** Special Board Meeting

**Started Time:** 5:01pm

**Adjourned:** 6:26pm

**Location:** Hmong College Prep Academy Board Room

**Minute Taker:** Brent Ness

**Facilitator:** Susan Vang



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

I. **Call to Order:** Susan Vang called the meeting to order at 5:01PM.

II. **Roll Call – Open Session:**

| Yes | No | Name   |
|-----|----|--|
| x   |    | Susan Vang – Board Member                      |
|     | x  | Dr. Aly Xiong – Board Member                   |
| x   |    | Daniel Schmidt – Board Member                  |
| x   |    | Brent Ness - Board Member                      |
| x   |    | Sonya Zuker - Board Member                     |
| x   |    | Ge Vang - Board Member                         |
| x   |    | Danijela Duvnjak – HCPA Chief Academic Officer |
| x   |    | David Kloskin – Chief Financial Officer        |

### OPENING ITEMS

|  |  |                               |
|--|--|-------------------------------|
| Agenda Item:                               | Approve Agenda   |                               |
| Notes:                                     |  |                               |
| Motion:                                    | Motion to Approve Agenda                                     |                               |
| Made by:                                   | 1 <sup>st</sup> : Ge Vang                                    | 2 <sup>nd</sup> : Sonya Zuker |
| Voted Yea: 5<br>Voted Nay: 0<br>Abstain: 0 | Susan Vang, Daniel Schmidt, Brent Ness, Sonya Zuker, Ge Vang |                               |
| Action:                                    | Motion passed  |                               |



**CLOSED MEETING**

|  |  |                           |
|--|--|---------------------------|
| Agenda Item:                               | Closed Meeting   |                           |
| Notes:                                     | Attendees: <u>Danijela Duvnjak</u> , Sonya Zuker, Susan Vang, Daniel Schmidt, Ge Vang, Brent Ness, Seamus (HCPA Council), Clayton Carlson (Maslong LLP), Shauro Bagchi (Maslon LLP), Peter Hennigan (Maslon LLP) |                           |
| Motion:                                    | Motion to close the meeting to consider a matter subject to attorney-client privilege as permitted by Minnesota Statutes § 13D.05 subdivision 3.   |                           |
| Made by:                                   | 1 <sup>st</sup> : Susan Vang   | 2 <sup>nd</sup> : Ge Vang |
| Voted Yea: 5<br>Voted Nay: 0<br>Abstain: 0 | Susan Vang, Daniel Schmidt, Brent Ness, Sonya Zuker, Ge Vang   |                           |
| Action:                                    | Motion passed  |                           |

**RECONVENED TO OPEN MEETING**

|  |  |                           |
|--|--|---------------------------|
| Agenda Item:                               | Reconvened to Open Meeting                                   |                           |
| Notes:                                     | Reconvened to Open Meeting at 6:25PM                         |                           |
| Motion:                                    | Motion to reconvene the open meeting                         |                           |
| Made by:                                   | 1 <sup>st</sup> : Daniel Schmidt                             | 2 <sup>nd</sup> : Ge Vang |
| Voted Yea: 5<br>Voted Nay: 0<br>Abstain: 0 | Susan Vang, Daniel Schmidt, Brent Ness, Sonya Zuker, Ge Vang |                           |
| Action:                                    | Motion passed  |                           |

**ADJOURN**

|  |  |                               |
|--|--|-------------------------------|
| Agenda Item:                               | Adjourn  |                               |
| Motion:                                    | Move to adjourn the board meeting at 6:26PM                  |                               |
| Made by:                                   | 1 <sup>st</sup> : Daniel Schmidt                             | 2 <sup>nd</sup> : Sonya Zuker |
| Voted Yea: 5<br>Voted Nay: 0<br>Abstain: 0 | Susan Vang, Daniel Schmidt, Brent Ness, Sonya Zuker, Ge Vang |                               |
| Action:                                    | Motion passed  |                               |

**HCPA BOARD APPROVED**

Aug 24 2022

**ORIGINAL DOCUMENT**