

## **AGENDA**

**Hmong College Prep Academy  
Finance Committee Meeting  
Tuesday, July 12, 2022  
4:00pm- 5:00pm  
Location: HCPA Board Room**

**Zoom Link:** <https://zoom.us/j/91925797408>

**Purpose:** The general purpose of the Finance Committee is to oversee the financial health and to ensure fiscal responsibility of the school and personnel on the behalf of the board and all public stakeholders of the school.

<b>AGENDA:</b>	<b>LEAD:</b>
1. June 2022 Financial Report/Supplemental Information (Updated)	Clifton Larson Allen
2. Chromebook & IPAD Contracts	Chong
3. ICS account (Change or Close) recommendation	David
4. FY23 anticipated extra costs update	David
5.	
6.	
7.	

Some members may be participating via electronic means

### HCPA FINANCE COMMITTEE MEETING MINUTES

**Meeting Date:** Tuesday, August 16, 2022  
**Type of Meeting:** Committee Meeting  
**Started Time:** 4:08 PM  
**Adjourned:** 4:32 PM

**Location:** Hmong College Prep Academy - Board Room  
**Minutes:** Chong Her, HCPA Sr. HR/Business Manager  
**Facilitator:** David Kloskin, HCPA CFO

**Purpose:** The general purpose of the Finance Committee is to oversee the financial health and to ensure fiscal responsibility of the school and personnel on the behalf of the board and all public stakeholders of the school.

- I. **CALL TO ORDER:** David Kloskin, HCPA CFO, called the meeting to order at 4:00 PM CST
- II. **Roll Call:**

Y	N	Name
	X	Danijela Duvnjak (Ms. D), HCPA Chief Academic Officer
	X	Jenee Nordstrom, HCPA Assistant Director 6-12 via zoom
X		Chong Her, HCPA Business Manager via zoom
	X	Karen Klinzing, Charter Source
X		David Kloskin, HCPA Chief Financial Officer via zoom
X		Guest- Nichole Schmidt, Financial Consultant, CLA
	X	Ge Vang, HCPA Board Treasurer

**III. Agenda items**

**1. June 2022 Financial Report – Updated**

***HCPA June 2022 Financial Information – Nichole Schmidt, CLA***

- New AP items added in the report

**2. Chromebook @ Ipad Contracts – Chong Her**

- Price of the chrome book replacement fee to update to \$284.00
- Remove late fee
- Contract language remain the same from previous year
- Committee recommends both Technology contracts for Board approval

**3. ICS Account (Change or Close) recommendation – David Kloskin**

- Confirm amount before transfer and closing of account
- Committee recommends account to close if the account does not sweep

**4. FY anticipated extra costs update – David Kloskin**

- AG related costs (Legal, Relativity)

***Meeting Adjourned: 4:32PM CST***