

HCPA Board of Directors Board Retreat

Meeting Date: Wednesday, July 13th, 2022

Type of Meeting: Board Retreat

Started Time: 4:15PM

Adjourned: 7:04PM

Location: Hmong College Prep Academy Board Room

Minute Taker: Mai Zer Vang

Facilitator: Danijela Duvnjak, Brent Ness



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:** The meeting was called to order at 4:15PM.

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
x		Crystal Robideau - Guest
	x	Karen Noelle Schmidt Klinzing - CharterSource

Agenda Item:	Arrival and Welcome Introductions
Notes:	Waited for the arrival of all board members for 15 minutes

Agenda Item:	Dinner
Notes:	The board ate dinner and participated in discussion with previous board members for 1 hour



Agenda Item:	Ice Breaker Activity
Notes:	The board participated in an ice breaker activity for 40 minutes

Agenda Item:	"Get To Know" Activity
Notes:	The board participated in small group discussions for 1 hour

Agenda Item:	Adjourn
Notes:	Closed the meeting at 7:04PM

The meeting was adjourned at 7:04PM.

