

HCPA Board of Directors Board Meeting

Meeting Date: Wednesday, February 28, 2024

Type of Meeting: Board Meeting

Started Time: 5:30PM

Adjourned: 6:17PM

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 5:30PM.

II. **Roll Call – Open Session:**

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

OPENING ITEMS

Agenda Item:	Approve Agenda	
Notes:	Moving Academic Report to the beginning.	
Motion:	Motion to approve the agenda Governance Committee to become the Board Election Committee Motion to Approve Agenda	
Made by:	1 st : Ge Vang	2 nd : Christine Smith
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Ge Vang, Christine Smith, Sonya Zuker, Dr. Aly Xiong, Brent Ness	

Action:	Approved
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DECLARATION OF CONFLICT OF INTEREST

Agenda Item:	Declaration of Conflict of Interest
Notes:	Board members reviewed the agenda and there was no declaration of conflict of interest.

CONSENT AGENDA

Agenda Item:	Minutes & Contracts	
Notes:		
Motion:	Motion to approve Consent Agenda	
Made by:	1 st : Ge Vang	2 nd : Sonya Zuker
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Ge Vang, Christine Smith, Sonya Zuker, Dr. Aly Xiong, Brent Ness	
Action:	Motion Passed	


GOVERNANCE COMMITTEE

Agenda Item:	Committee Updates	
Notes:		
Motion:	Approve Governance Committee as the Board Election Committee	
Made by:	1 st : Ge Vang	2 nd : Sonya Zuker
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Ge Vang, Christine Smith, Sonya Zuker, Dr. Aly Xiong, Brent Ness	
Action:	Motion Passed	

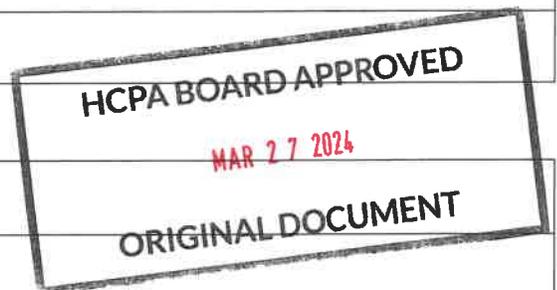
FINANCE COMMITTEE

Agenda Item:	Monthly Financial Review
Notes:	ADM 2,410 cash on Hand 208 Days Slight increase from last month Beginning balances are now final and the final audited figures have been uploaded to MDE Original and working budget is also included within these statements

	"Friends of HCPA" account for club and team money is in the works.	
Motion:	Motion to approve	
Made by:	1 st : Ge Vang	2 nd : Sonya Zuker
Voted Yea: 5 Voted Nay: 5 Abstain: 0	Ge Vang, Christine Smith, Sonya Zuker, Dr. Aly Xiong, Brent Ness	
Action:	Motion Passed	

FINANCE COMMITTEE

Agenda Item:	Q-Comp and A-Comp Stipend Policies 23-24	
Notes:		
Motion:	Motion to approve Q-Comp/A-Comp Stipend	
Made by:	1 st : Sonya Zuker	2 nd : Ge Vang
Voted Yea: Voted Nay: Abstain:	Ge Vang, Christine Smith, Sonya Zuker, Dr. Aly Xiong, Brent Ness	
Action:	Motion Passed	


FINANCE COMMITTEE

Agenda Item:	Dome Take-Down Contract	
Notes:		
Motion:	Motion to approve dome take-down contract	
Made by:	1 st : Ge Vang	2 nd : Christine Smith
Voted Yea: Voted Nay: Abstain:	Ge Vang, Christine Smith, Sonya Zuker, Dr. Aly Xiong, Brent Ness	
Action:	Motion Passed	

FINANCE COMMITTEE

Agenda Item:	2024-25 PTO Amendment	
Notes:	Ability to communicate PTO Changes to staff with new contracts	

Motion:	Motion to approve PTO Amendment	
Made by:	1 st :Sonya Z	2 nd : Ge Vang
Voted Yea: Voted Nay: Abstain:	Ge Vang, Christine Smith, Sonya Zuker, Dr. Aly Xiong, Brent Ness	
Action:	Motion Passed	

SCHOOL ADMINISTRATION

Agenda Item:	Academic Report
Notes:	Extended discussion on transportation.

ADJOURN

Agenda Item:	Adjourn	
Notes:		
Motion:	Motion to adjourn the board meeting at 6:17pm.	
Made by:	1 st : Ge Vang	2 nd : Sonya Zuker
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Ge Vang, Christine Smith, Sonya Zuker, Dr. Aly Xiong, Brent Ness	
Action:	Motion Approved.	

The board meeting adjourned at 6:17PM.

