

## HCPA Board of Directors Board Meeting

**Meeting Date:** Tuesday, February 20, 2024  
**Type of Meeting:** Board Meeting  
**Started Time:** 5:32PM  
**Adjourned:** 6:15PM



**Location:** Hmong College Prep Academy Board Room  
**Minute Taker:** Susan Vang  
**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 5:32PM.

II. **Roll Call – Open Session:**

Yes	No	Name
x		Susan Vang – Board Chair via Zoom
	x	Dr. Aly Xiong – Board Member
	x	Daniel Schmidt – Board Member
x		Brent Ness - Board Secretary
x		Sonya Zuker - Board Vice Chair via Zoom
x		Ge Vang - Board Treasurer via Zoom
	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:		
Motion:	Motion to approve the Special Board Meeting Agenda 2.20.24	
Made by:	1 <sup>st</sup> : Sonya Zuker	2 <sup>nd</sup> : Ge Vang
Voted Yea: 4 Voted Nay: 0 Abstain: 0		
Action:	Sonya Zuker, Ge Vang, Brent Ness, Susan Vang	

**CLOSED MEETING**

Agenda Item:	Closed Meeting	
Notes:	Motion to close the meeting to consider a matter subject to attorney-client privilege as permitted by Minnesota Statutes § 13D.05 subdivision 3.	
Motion:	Motion to close the meeting.	
Made by:	1 <sup>st</sup> : Ge Vang	2 <sup>nd</sup> : Sonya Zuker
Voted Yea: 4 Voted Nay: 0 Abstain: 0		
Action:	Sonya Zuker, Ge Vang, Brent Ness, Susan Vang	

**RE-OPEN MEETING**

Agenda Item:	Re-open Meeting	
Notes:		
Motion:	Motion to re-open the meeting at 6:14pm.	
Made by:	1 <sup>st</sup> : Ge Vang	2 <sup>nd</sup> : Sonya Zuker
Voted Yea: 4 Voted Nay: 0 Abstain: 0		
Action:	Sonya Zuker, Ge Vang, Brent Ness, Susan Vang	

**CLOSED MEETING REPORT**

Agenda Item:	Closed Meeting Report
Notes:	Board discussed attorney client matter

**HCPA BOARD APPROVED**  
 MAR 27 2024  
**ORIGINAL DOCUMENT**

**ADJOURN**

Agenda Item:	Adjourn	
Notes:		
Motion:	Motion to adjourn the special board meeting at 6:15PM.	
Made by:	1 <sup>st</sup> : Sonya Zuker	2 <sup>nd</sup> : Ge Vang
Voted Yea: 4		



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Voted Nay: 0 Abstain: 0	
Action:	Sonya Zuker, Ge Vang, Brent Ness, Susan Vang

The special board meeting adjourned at 6:15PM.

