

## HCPA Board of Directors Special Board Meeting

**Meeting Date:** Wednesday, November 1, 2023  
**Type of Meeting:** Board Meeting  
**Started Time:** 5:30PM  
**Adjourned:** 6:48PM

**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 5:30PM.

II. **Roll Call – Open Session:**

Yes	No	Name
x		Susan Vang – Board Chair - <i>Remote at 1800 White Bear Ave, Maplewood, MN 55109</i>
	x	Dr. Aly Xiong – Board Member
x		Daniel Schmidt – Board Member
x		Brent Ness - Board Secretary
x		Sonya Zuker - Board Vice Chair – <i>Remote at 800 East Dawson Street, Tyler, Texas 75701</i>
	x	Ge Vang - Board Treasurer
x		Christine Smith - Board Member
x		Danijela Duvnjak – HCPA Chief Academic Officer
x		David Kloskin – HCPA Chief Financial Officer via Zoom

### OPENING ITEMS

Agenda Item:	Approve Agenda	
Notes:		
Motion:	Motion to approve the 11.1.23 Board Meeting Agenda	
Made by:	1 <sup>st</sup> : Sonya Zuker	2 <sup>nd</sup> : Daniel Schmidt
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Susan Vang, Daniel Schmidt, Brent Ness, Sonya Zuer, Christine Smith	

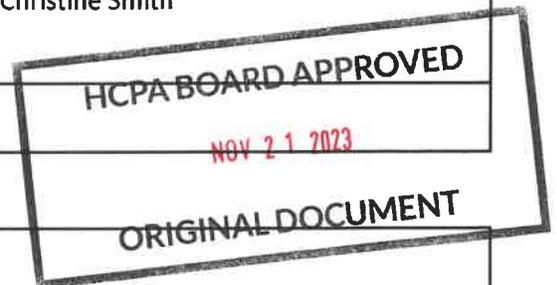
Action:	Motion passed.
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**CLOSED MEETING**

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 at 5:32PM	
Made by:	1 <sup>st</sup> : Sonya Zuker	2 <sup>nd</sup> : Daniel Schmidt
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Susan Vang, Daniel Schmidt, Brent Ness, Sonya Zuer, Christine Smith	
Action:	Motion passed.	

**RE-OPEN MEETING**

Agenda Item:	Re-open Meeting	
Notes:	Motion to end the closed session of the meeting and re-open the meeting.	
Motion:	Motion to re-open the meeting at 6:47PM	
Made by:	1 <sup>st</sup> : Daniel Schmidt	2 <sup>nd</sup> : Sonya Zuker
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Susan Vang, Daniel Schmidt, Brent Ness, Sonya Zuer, Christine Smith	
Action:	Motion passed.	


**CLOSED MEETING REPORT**

Agenda Item:	Closed Meeting Report
Notes:	In the closed meeting, the Board and its attorneys met to discuss appropriate matters.

**ADJOURN**

Agenda Item:	Adjourn
Notes:	
Motion:	Motion to adjourn the meeting at 6:48PM



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Made by:	1 <sup>st</sup> : Brent Ness	2 <sup>nd</sup> : Christine Smith
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Susan Vang, Daniel Schmidt, Brent Ness, Sonya Zuer, Christine Smith	
Action:	Motion passed.	

The board meeting adjourned at 6:48PM.

