

## AGENDA

**Hmong College Prep Academy  
Finance Committee Meeting  
Monday, July 24, 2023  
3:00 pm – 3:30 pm  
Location: Google Meets**

**Google Meets Link:** [meet.google.com/dap-xezh-prv](https://meet.google.com/dap-xezh-prv)

**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. Review Minutes – N/A	CFO
2. June 2023 Financial Report/Supplemental Information	Clifton Larson Allen
3. Student Support Personnel Stipend Policy	CFO
4. Informative: Abdo and CLA contract renewals	CFO

Some members may be participating via electronic means

## HCPA FINANCE COMMITTEE MEETING MINUTES

**Meeting Date:** Monday, July 24, 2023  
**Type of Meeting:** Committee Meeting  
**Started Time:** 3:00 PM  
**Adjourned:** 3:30 PM

**Location:** Hmong College Prep Academy - Board Room

**Minutes:** David Kloskin, HCPA CFO

**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 3:00 PM CST

**II. Roll Call:**

Y	N	Name
	X	Jenee Nordstrom, HCPA Assistant Director 6-12 via Google Meets
	X	Chong Her, HCPA Business Manager via zoom
X		David Kloskin, HCPA Chief Financial Officer via zoom
X		Guest- Nichole Schmidt, Financial Consultant, CLA
	X	Ge Vang, HCPA Board Treasurer

Note Taker: David Kloskin

### III. Agenda items

1. Review June Minutes – N/A
2. June 2023 Financial Report/Supplemental Information  
*Presented by Nichole Schmidt, CLA Financial Consultant*
3. Student Support Personnel Stipend Policy
  - Recommended for Board approval
4. Informative: Abdo and CLA Contracts
  - Recommended for Board approval and ratification.

*Meeting End 3:30 PM CST*