

Hmong College Prep Academy Board Meeting Agenda

WBWF Meeting | 5:00pm – 5:30pm

Wednesday, October 29, 2025

5:30pm – 7:30pm

HCPA BOARD APPROVED

DEC 10 2025

ORIGINAL DOCUMENT

Mission/Vision Statement: HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

TIME	AGENDA	ACTION	LEAD
5:30PM - 5:35PM	OPENING ITEMS <ul style="list-style-type: none"> Welcome Call to Order Approve Agenda 	Action	Susan Vang, Board Chair
5:35PM - 5:40PM	DECLARATION OF CONFLICT OF INTEREST	Action	Susan Vang, Board Chair
5:40PM - 5:45PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report 	Information	Danijela Duvnjak, CAO
5:45M - 5:55PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Audit Draft 	Information	David Kloskin, CFO
5:55PM - 6:00PM	CONSENT AGENDA <ul style="list-style-type: none"> Minutes <ul style="list-style-type: none"> Previous Board Meeting Minutes Governance Committee Minutes Finance Committee Minutes Contracts 	Action	Susan Vang, Board Chair
6:00PM - 6:15PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Board Member Event Report <ul style="list-style-type: none"> Board Retreat Add New Committee Member <ul style="list-style-type: none"> Karen Frank Policies <ul style="list-style-type: none"> 423 Employee-Student Relationships 606 Textbooks and Instructional Materials 607 Organization of Grade Levels 608 Instructional Services - Special Education 624 Online Instruction 	Information Action	Susan Vang, Board Chair
6:15PM - 6:30PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Construction Project Update Preliminary Bond Refinance Opportunity 	Action Information	David Kloskin, CFO
6:30PM - 6:45PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Language Action Plan Q Comp Program Update Annual Report 24-25 	Action	Danijela Duvnjak, CAO

All that a school should be.



6:45PM - 6:50PM	CLOSED MEETING Motion to close the meeting to consider a matter subject to employee salary as permitted by Minnesota Statutes § 13D.05 subd. 3.	Action	Susan Vang, Board Chair
6:50PM - 7:08PM	NEW BUSINESS <ul style="list-style-type: none">Employee Salary Increase	Action	Susan Vang, Board Chair
7:08PM	ADJOURN	Action	Susan Vang, Board Chair

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