

Hmong College Prep Academy Board Meeting Agenda

Date: Wednesday, January 28, 2026

Time: 5:30pm

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 - 5:50PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> • Academic Report 	Information	Danijela Duvnjak, CAO
5:50PM - 5:55PM	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
5:55PM - 6:15PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> • Board Member Event Report • Policies <ul style="list-style-type: none"> ○ 209 Code of Ethics ○ 402 Disability of Nondiscrimination ADA ○ 514 Bullying and Cyber Bullying Prohibition ○ 531 Pledge of Allegiance 	Information Action	Susan Vang, Board Chair
6:15PM - 6:35PM	FINANCE COMMITTEE <ul style="list-style-type: none"> • Monthly Financial Review • Policy 724 Fixed Assets • TCEC Contract Amendment 	Action	David Kloskin, CFO
6:35PM	ADJOURN	Action	Susan Vang, Board Chair