

Hmong College Prep Academy Board Meeting Agenda

Date: Wednesday, February 25, 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 – 5:45PM	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
5:45PM – 5:55PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> • Academic Report 	Information	Danijela Duvnjak, CAO
5:55PM – 6:30PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> • Board Member Event Report • 2026 Election Items <ul style="list-style-type: none"> ○ Election Calendar 2026 ○ Elections Seat Calendar ○ 2026 Nomination Guidelines ○ 2026-27 Nominating Packet ○ Policy 215 Board Elections ○ Nomination Committee: Kiersten Sloneker, David Thompson, Matilyn May, Anne Denniston • Policy Review <ul style="list-style-type: none"> ○ Policies w/ minor revisions: 202, 203, 203.2, 203.6, 204, 209, 210.1, 214, 401, 406, 415, 417, 419, 426, 502, 503, 507, 511, 524, 532, 609 ○ Policies w/ updates to review: 203.1, 203.5, 205, 208, 212, 404, 405, 414, 416, 501, 506, 514, 531, 614 	Information Action Action	Susan Vang, Board Chair
6:30PM – 7:00PM	FINANCE COMMITTEE <ul style="list-style-type: none"> • Monthly Financial Review • A-Comp & Q-Comp Stipend • 2026-2027 Teacher Pay Scale • 723 Procurement Policy • Mortenson Contract • Kodet/Teri Nagel Contract • Best & Flanagan Contract 	Action	David Kloskin, CFO
7:00PM	ADJOURN	Action	Susan Vang, Board Chair