

Hmong College Prep Academy Board Meeting Agenda

Date: Wednesday, March 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 – 5:33PM	OPENING ITEMS <ul style="list-style-type: none"> Welcome Call to Order Approve Agenda 	Action	Susan Vang, Board Chair
5:33PM – 5:35PM	DECLARATION OF CONFLICT OF INTEREST	Action	Susan Vang, Board Chair
5:35PM – 5:40PM	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
5:40PM – 6:05PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report Strategic Plan – Mid Year Check In Policy 101: Legal Status of Charter School Policy 103: Complaints – Students, Employees, Parents, Other Persons Policy 403: Discipline, Suspension, and Dismissal of Charter School Employees 	Information Information Action Action Action	Danijela Duvnjak, CAO
6:05PM – 6:20PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Board Member Event Report Board Trainings Discussion Move Ge Vang from Seat G to Seat C 	Information Information Action	Susan Vang, Board Chair
6:20PM – 6:55PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review 2026-2027 Administrative Professional Employees Hiring Placement Salary Guide AIA Document – HCPA & Kodet Architectural Group Mortenson Company Agreement Piper Sandler & Co. Engagement Letter Best & Flanagan Agreement Midwest Play Scapes Quote Policy 701: Establishment and Adoption of Charter School Budget Policy 701.1: Modification of Charter School Budget Policy 702: Accounting Policy 703: Annual Audit Policy 907: Rewards Blind/Visually Impaired Consultation Contract 	Action	David Kloskin, CFO
6:55PM	ADJOURN	Action	Susan Vang, Board Chair