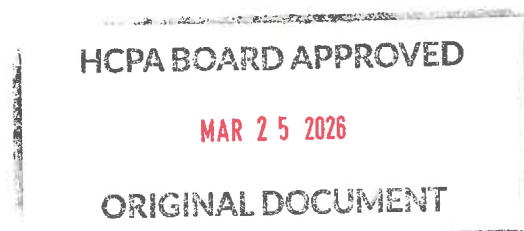


AGENDA

**Hmong College Prep Academy
Finance Committee Meeting
Monday, February 23, 2026
3:15 pm – 3:35 pm
Location: Google Meets**

Google Meets Link: meet.google.com/uim-agtc-hvc



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.

AGENDA:	LEAD:
1. Monthly Financial Review (Action – for HCPA Board)	CLA
2. A-Comp & Q-Comp Stipend	DK
3. 2026-2027 Teacher & Licensed Professional Staff Salary Scale	DK
4. 723 Procurement Policy	DK
5. Mortenson Contract – pending MDE, HERC and Kodet review	DK
6. Kodet / Teri Nagel Contract	DK
7. Best & Flanagan Contract – pending HERC	DK

Some members may be participating via electronic means



HCPA FINANCE COMMITTEE MEETING MINUTES

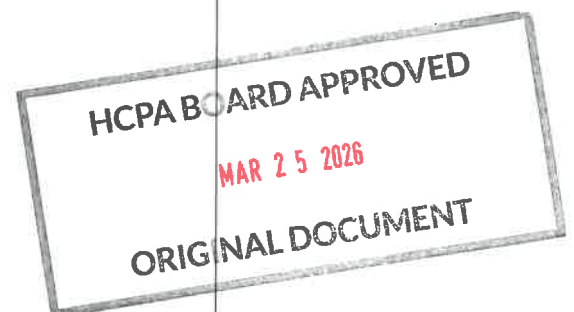
Started Time: 3:16 PM
Minutes: Chong Her, HCPA Business Manager
Facilitator: David Kloskin, HCPA CFO

- I. **Call to Order:** David Kloskin, HCPA CFO, called the meeting to order
II. **Roll Call:**

Y	N	Name
x		Chin Nou Khang, Assist. 6-12 Director of Teaching & Learning
x		Chong Her, HCPA Business Manager via google meets
x		David Kloskin, HCPA Chief Financial Officer via google meets
x		Guest- Nate Winter, Financial Consultant, CLA via google meets
x		Ge Vang, HCPA Board Treasurer

III. Agenda items

1. Monthly Financial Report
Presented by Nate Winter
 - (Action – for HCPA Board)
 - ADM overview, Financial overview
 - All in approval for Board review
2. A-Comp & Q-Comp Stipend
Presented by David Kloskin
 - All in approval for Board review
3. 2026-2027 Teacher & Licensed Professional Staff Salary Scale
Presented by David Kloskin
 - All in approval for Board review
4. 723 Procurement Policy
Presented by David Kloskin
 - All in approval for Board review
5. Mortenson Contract – pending MDE, HERC and Kodet review
Presented by David Kloskin
 - No action needed at this time
6. Kodet / Teri Nagel Contract
Presented by David Kloskin
 - No action needed at this time
7. Best & Flanagan Contract – pending HERC
Presented by David Kloskin
 - No action needed at this time



Adjourned: 3:50 PM