



ORIGINAL DOCUMENT

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 - 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 - Minutes - Previous Board Meeting Minutes - Governance Committee Minutes - Finance Committee Minutes - Contracts	Action	Susan Vang, Board Chair
5:40PM – 6:05PM	SCHOOL ADMINISTRATION - 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 - 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 - 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