



HCPA Board of Directors Board Meeting

Meeting Date: Monday, March 30, 2026

Type of Meeting: Board Meeting

Start Time: 10:33AM

Adjourned: 10:37AM

Location: Hmong College Prep Academy Board Room

Minute Taker: Mai Zer Vang

Facilitator: Susan Vang

HCPA BOARD APPROVED

APR 22 2026

ORIGINAL DOCUMENT

Mission/Vision Statement: HCPA's mission is to provide the best integrated, challenging and well-rounded educational experience to students in grades K-12.

I. **Call to Order:** Susan Vang called the meeting to order at 5:30PM.

II. **Roll Call – Open Session:**

Yes	No	Name
x		Susan Vang – Board Chair
	x	Daniel Schmidt – Board Member
x		Sonya Zuker - Board Vice Chair
	x	Ge Vang - Board Treasurer
x		Christine Smith - Board Member
x		Joseph Norby-White - Board Secretary
	x	Danijela Duvnjak – HCPA Chief Academic Officer
x		David Kloskin – HCPA Chief Financial Officer

OPENING ITEMS

Agenda Item:	Approve Agenda	
Notes:		
Motion:	Motion to approve the 3.30.26 Special Board Meeting Agenda	
Made by:	1 st : Sonya Zuker	2 nd : Christine Smith
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Joseph Norby-White, Sonya Zuker, Christine Smith	



Action:	Motion Passed
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DECLARATION OF CONFLICT OF INTEREST

Agenda Item:	Declaration of Conflict of Interest
Notes:	Board Members reviewed the Agenda and Declared __ Conflict of Interest

FINANCE COMMITTEE

Agenda Item:	Boelter Contract	
Notes:	We wanted to upgrade our serving lines. We didn't receive any bids. We have been working with Boelter for our kitchen items so we reached out to them to get some vendor bids. \$331,017.44 for three serving lines.	
Motion:	Motion to approve the Boelter Contract	
Made by:	1 st : Joseph Norby-White	2 nd : Sonya Zuker
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Joseph Norby-White, Sonya Zuker, Christine Smith	
Action:	Motion Passed	

ADJOURN

Agenda Item:	Adjourn	
Notes:		
Motion:	Motion to Adjourn the Special Board meeting at 10:37AM.	
Made by:	1 st : Sonya Zuker	2 nd : Christine Smith
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Joseph Norby-White, Sonya Zuker, Christine Smith	
Action:	Motion Passed	

The Special Board Meeting Adjourned at 10:37AM.

