

Hmong College Prep Academy Board Meeting Agenda

Date: Wednesday, May 27, 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 – 5:32PM	OPENING ITEMS <ul style="list-style-type: none"> • Welcome • Call to Order • Approve Agenda 	Action	Susan Vang, Board Chair
5:32PM – 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 – 6:00PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> • Academic Report • School Community Survey Report • SPED Contracts • Policies <ul style="list-style-type: none"> ○ 536: PSEO ○ 538: Prohibition Against Unfair Discriminatory Practices in Education and Grievance Procedures ○ 801.1: Use of Facilities Form ○ 806.1: Emergency Planning & Procedures Guide ○ 807: Health and Safety 	Information Information Action Action	Danijela Duvnjak, CAO
6:00PM – 6:15PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> • Board Member Event Report • Board Member Self Assessment 	Information	Susan Vang, Board Chair
6:15PM – 6:50PM	FINANCE COMMITTEE <ul style="list-style-type: none"> • Monthly Financial Review • Reimbursement Resolutions • Investment Management RFP • 2026-27 Budget • 2026-27 Sign-on and Referral Stipends • 2026-27 Coaching Stipend Payscale • 2026-27 Committee Stipend Payscale • 2026-27 Lead Stipend Policy 2026-27 	Action	David Kloskin, CFO
6:50PM	ADJOURN	Action	Susan Vang, Board Chair