

Hmong College Prep Academy Board Meeting Agenda

Date: Tuesday, June 30, 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 – 5:50PM	SCHOOL ADMINISTRATION <ul style="list-style-type: none"> Academic Report 	Information	Danijela Duvnjak, CAO
5:50PM – 6:05PM	GOVERNANCE COMMITTEE <ul style="list-style-type: none"> Board Member Event Report 2026 School Board Election Results 2026-27 HCPA Board Meeting Schedule 	Information Action Action	Susan Vang, Board Chair
6:05PM – 6:30PM	FINANCE COMMITTEE <ul style="list-style-type: none"> Monthly Financial Review Chromebook Quotes School Advance Finance Resolution Revised 25-26 Budget 2026-27 Lease Aid Application 	Action	David Kloskin, CFO
6:30PM – 6:40PM	NEW BUSINESS <ul style="list-style-type: none"> Board Member Self-Evaluation 	Information	Susan Vang, Board Chair
6:40PM – 7:00PM	CLOSED MEETING <i>Motion to close the meeting to consider a matter subject to employee performance evaluations as permitted by Minnesota Statutes § 13D.05 subdivision 3.</i>	Action	Susan Vang, Board Chair
7:00PM – 7:05PM	RE-OPEN MEETING <ul style="list-style-type: none"> Closed Meeting Report 	Action	Susan Vang, Board Chair
7:05PM – 7:20PM	NEW BUSINESS CONT'D <ul style="list-style-type: none"> CFO Contract Renewal 	Action	Susan Vang, Board Chair
7:20PM	ADJOURN	Action	Susan Vang, Board Chair