

Hmong College Prep Academy Board Meeting Agenda

Date: Tuesday, June 30, 2026 HCPA BOARD APPROVED

Time: 5:30pm

JUL 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.

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 – 5:50PM	SCHOOL ADMINISTRATION Academic Report	Information	Danijela Duvnjak, CAO
5:50PM – 6:05PM	GOVERNANCE COMMITTEE - 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 - 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 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 Closed Meeting Report	Action	Susan Vang, Board Chair
7:05PM – 7:20PM	NEW BUSINESS CONT'D CFO Contract Renewal	Action	Susan Vang, Board Chair
7:20PM	ADJOURN	Action	Susan Vang, Board Chair