

Hmong College Prep Academy Board Meeting Agenda

Date: Wednesday, August 26, 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 – 5:50PM	SCHOOL ADMINISTRATION - Academic Report - Grading Policy	Information Action	Danijela Duvnjak, CAO
5:50PM – 6:00PM	GOVERNANCE COMMITTEE - Board Member Event Report - Governance Committee New Roles & Responsibilities - Governance Committee New Board Officers	Information Action Action	Susan Vang, Board Chair
6:00PM – 6:25PM	FINANCE COMMITTEE - Monthly Financial Review - Employee Handbook 26-27 - Annual Designations 26-27 - Loffler Lease	Action	David Kloskin, CFO
6:25PM – 6:30PM	NEW BUSINESS HCPA Board Services Proposal	Action	Susan Vang, Board Chair
6:30PM – 7:00PM	BOARD TRAINING Performance Monitoring	Information	Tu Nguyen, NEO Systems Analyst
7:00PM	ADJOURN	Action	Susan Vang, Board Chair