



HCPA Board of Directors Board Meeting

Meeting Date: Wednesday, July 22, 2026

Type of Meeting: Board Meeting

Start Time: 5:41PM

Adjourned: 6:07PM

Location: Hmong College Prep Academy Board Room

Minute Taker: Mai Zer Vang

Facilitator: Susan Vang

HCPA BOARD APPROVED

AUG 26 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 5:41PM.

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	Tou Yang - Board Member
	x	Danijela Duvnjak – HCPA Chief Academic Officer
x		David Kloskin – HCPA Chief Financial Officer
x		Kiersten Sloneker - HCPA K-12 Academic Program Manager
x		Krista Skoglund - HCPA K-5 Director of Teaching and Learning
x		Allison Ford - Charter Source Representative

OPENING ITEMS

Agenda Item:	Approve Agenda
Notes:	Remove “Monthly Financial Review” from the agenda: Due to complications with Skyward updates, the June financials could not be completed in time for this month's board meeting. We will have a more accurate June financials reported in August that will include the summer payoff accruals, food service salaries, etc.

All that a school should be.



Motion:	Motion to approve the 7.22.26 Board Meeting Agenda with the changes	
Made by:	1 st : Sonya Zuker	2 nd : Christine Smith
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Sonya Zuker, Christine Smith, Daniel Schmidt	
Action:	Motion passed.	

DECLARATION OF CONFLICT OF INTEREST

Agenda Item:	Declaration of Conflict of Interest
Notes:	Board Members reviewed the Agenda and Declared NO Conflict of Interest

CONSENT AGENDA

Agenda Item:	Minutes & Contracts	
Notes:		
Motion:	Motion to approve the minutes and contracts	
Made by:	1 st : Sonya Zuker	2 nd : Christine Smith
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Sonya Zuker, Christine Smith, Daniel Schmidt	
Action:	Motion passed.	

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SCHOOL ADMINISTRATION

Agenda Item:	Academic Report
Notes:	- Summer school has come to a close on July 17. - Next several weeks will be academic leaders and team leads planning on site - This is the beginning of the busy season for staff hiring - HCPA purchased new HP laptops for all staff - The office will start on Orientation packets soon and will mail those out to families - Registration/Enrollment has moved from SRC to PowerSchool - The school received \$79,902 in Fresh Fruit and Vegetable Program funding - Operations/Building Facilities is busy! Offices and classrooms are moving due to staffing changes. Lots of patching, painting and cleaning of classrooms. - 171 students from the Class of 2026 have received their diplomas (out of 182) - SPED Teachers will return at the end of July to begin professional learning and planning for the 26-27 school year.

All that a school should be.



GOVERNANCE COMMITTEE

Agenda Item:	Voting of New Board Officers 2026-27: Board Chair	
Notes:		
Motion:	Motion to approve Susan Vang as Board Chair	
Made by:	1 st : Sonya Zuker	2 nd : Daniel Schmidt
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Sonya Zuker, Christine Smith, Daniel Schmidt	
Action:	Motion passed.	

GOVERNANCE COMMITTEE

Agenda Item:	Voting of New Board Officers 2026-27: Vice Board Chair	
Notes:		
Motion:	Motion to approve Sonya Zuker as Vice Board Chair	
Made by:	1 st : Susan Vang	2 nd : Daniel Schmidt
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Sonya Zuker, Christine Smith, Daniel Schmidt	
Action:	Motion passed.	

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GOVERNANCE COMMITTEE

Agenda Item:	Voting of New Board Officers 2026-27: Board Treasurer	
Notes:		
Motion:	Motion to approve Ge Vang as Board Treasurer	
Made by:	1 st : Sonya Zuker	2 nd : Daniel Schmidt
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Sonya Zuker, Christine Smith, Daniel Schmidt	
Action:	Motion passed.	



GOVERNANCE COMMITTEE

Agenda Item:	Voting of New Board Officers 2026-27: Board Secretary	
Notes:		
Motion:	Motion to approve Joseph Norby-White as Board Secretary	
Made by:	1 st : Susan Vang	2 nd : Sonya Zuker
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Sonya Zuker, Christine Smith, Daniel Schmidt	
Action:	Motion passed.	

GOVERNANCE COMMITTEE

Agenda Item:	Board Training Schedule
Notes:	The Board trainings will take place during board meetings with the exception of the October training which will be done during the October board retreat.

FINANCE COMMITTEE

Agenda Item:	Food Service Management Company Renewal	
Notes:	This is the 5th and final year of this contract with A'viands/Elior. Rates have increased by the maximum allowable amount.	
Motion:	Motion to approve the Food Service Management Company Renewal	
Made by:	1 st : Sonya Zuker	2 nd : Christine Smith
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Sonya Zuker, Christine Smith, Daniel Schmidt	
Action:	Motion passed.	

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FINANCE COMMITTEE

Agenda Item:	AHS Staff Contract
Notes:	This contract has been legally reviewed. HCPA would like to utilize a staff member currently employed by PediaStaff to provide services at our school. The individual will be contracted through AHS Staffing LLC. This staff member has not previously worked for HCPA.
Motion:	Motion to approve the AHS Staff Contract



Made by:	1 st : Daniel Schmidt	2 nd : Christine Smith
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Sonya Zuker, Christine Smith, Daniel Schmidt	
Action:	Motion passed.	

ADJOURN

Agenda Item:	Adjourn	
Notes:		
Motion:	Motion to Adjourn Board meeting at 6:07PM.	
Made by:	1 st : Sonya Zuker	2 nd : Christine Smith
Voted Yea: 4 Voted Nay: 0 Abstain: 0	Susan Vang, Sonya Zuker, Christine Smith, Daniel Schmidt	
Action:	Motion passed.	

The Board Meeting Adjourned at 6:07PM.

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