HMONG COLLEGE PREP ACADEMY

1515 Brewster Street, Saint Paul, MN 55108
Office:(651) 209-8002 • Fax:(651) 289-1802
www.hcpak12.org

HCPA Governance Committee Meeting Agenda and Minutes

9/14/2026 and 3:30

Name of Place where meeting will take place

Committee Calendar 2026-2027

School Board Calendar 2026-2027

Yearly Roles and Responsibilities

Committee's Charter Revisit Yearly

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:** at

II. **Roll Call – Open Session:**

Here	No	Name, title and year started
x		**Kiersten Sloneker:** Governance Committee Co-Chair/Admin Liaison (June 2024)
x		**Matilyn Croce:** Governance Committee Co-Chair (October 2025)
x		**Alex Maurer:** Governance Committee Member/Secretary (2025)
x		**David Thompson:** Governance Committee Member (June 2024)
x		**Susan Vang:** Board Chair/Legal Liaison (2024)
x		**Daniel Schmidt:** Governance Committee Member/Board Member (2024)
x		**Joseph Norby-White:** Governance Committee Member/Board Member Liaison (2023)
x		**Myrna Gininwa:** Governance Committee Member (October 2025)
x		**Karen Frank:** Governance Committee Member (November 2025)
	x	**Kaethe Eltawely:** Governance Committee Member (2024)
Guests:		

HCPA BOARD APPROVED
OCT 2 8 2026
ORIGINAL DOCUMENT

HMONG COLLEGE PREP ACADEMY

1515 Brewster Street, Saint Paul, MN 55108
Office:(651) 209-8002 • Fax:(651) 289-1802
www.hcpak12.org

Welcome: LEAD: Kiersten Sloneker

Agenda Item:	Welcome everyone at 3:30 • Approve agenda
Notes:	•
Motion:	Alex Motion, David Second
Voted Yea: 8 Nay: 0 Abstain: 0	
Action:	

BOARD UPDATES-LEAD: Joseph Norby-White

Agenda Item:	• Joseph presents updates from the School Board August Meeting
Notes:	• Board trainings be done during board meetings

RETURN FROM Board: Governance Committee New Roles & Responsibilities

Items:	• Governance Committee New Roles & Responsibilities - Approved
Notes:	•

RETURN FROM Board: NEO Annual Compliance Review

Items:	• NEO Annual Compliance Review - No Infractions Found
Notes:	•

ACTION #1: Policy 506

Agenda Item:	• 506
Notes:	• Student Discipline Policy Annual Review • Check with deans, removal of students K.S.
Motion:	Susan motion, David second

HCPA BOARD APPROVED

OCT 2 8 2026

ORIGINAL DOCUMENT

Voted
Yea: 9
Nay: 0
Abstain: 0

HMONG COLLEGE PREP ACADEMY

Adopted.
Reviewed. March 23, 2022, April 1, 2025, May 2, 2025
Board Approved. March 23, 2022, April 23, 2025

Policy 506 STUDENT DISCIPLINE POLICY

I. PURPOSE

The purpose of this policy is to ensure that staff, students, and parents are aware of and comply with the charter school's expectations for student conduct. Such compliance will enhance the school's ability to maintain discipline and ensure that there is no interference with the educational process. The charter school will take appropriate disciplinary action when students fail to adhere to the Code of Student Conduct established by this policy.

II. GENERAL STATEMENT OF POLICY

The school board recognizes that individual responsibility and mutual respect are essential components of the educational process. The school board further recognizes that nurturing the maturity of each student is of primary importance and is closely linked with the balance that must be maintained between authority and self discipline as the individual progresses from a child's dependence on authority to the more mature behavior of self-control.

All students are entitled to learn and develop in a setting which promotes respect of self, others, and property. Proper positive discipline can only result from an environment which provides options and stresses student self-direction, decision-making, and responsibility. Schools can function effectively only with internal discipline based on mutual understanding of rights and responsibilities.

Students must conduct themselves in an appropriate manner that maintains a climate in which learning can take place. Overall decorum affects student attitudes and influences student behavior. Proper student conduct is necessary to facilitate the education process and to create an atmosphere conducive to high student achievement.

Although this policy emphasizes the development of self discipline, it is recognized that there are instances when it will be necessary to administer disciplinary measures. The position of the charter school is that a fair and equitable charter school-wide student discipline policy will contribute to the quality of the student's educational experience. This discipline policy is adopted in accordance with and subject to the Minnesota Pupil Fair Dismissal Act, Minnesota Statutes, sections 121A.40-121A.56.

In view of the foregoing and in accordance with Minnesota Statutes, section 121A.55, the school board with the participation of charter school administrators, teachers, employees, students, parents, community members, and such other individuals and organizations as appropriate, has developed this policy which governs student conduct and applies to all students of the charter school.

All that a school should be.

Open Preview

HCPA BOARD APPROVED
OCT 2 8 2026
ORIGINAL DOCUMENT

Action:

ACTION #2: Policy 514

All that a school should be.

HMONG COLLEGE PREP ACADEMY

1515 Brewster Street, Saint Paul, MN 55108
Office:(651) 209-8002 • Fax:(651) 289-1802
www.hcpak12.org

Agenda Item:	• 514
Notes:	• Bullying and Cyberbullying Prohibition Policy Annual Review
Motion:	myrna motions, david seconds
Voted Yea: 9 Nay: 0 Abstain:	
Action:	

ACTION #4: October 15th board retreat

Agenda Item:	Form subcommittee for October 15 Board Retreat. Karen Frank has already volunteered to lead and coordinate with the School Board.
Notes:	• Academic achievement and students outcomes • revise goals to fit with mission and values • updates on HCPA performance plan • Strategic plan • ELA and Math leads, use MCA data to show student progress (middle and high school department leads) • provide context to understand data • Dan takes lead on elementary teacher reps? • 2 hours total (connect with directors or teachers to get approval?) • Dr. F puts team together

FURTHER ACTIONS TO BRING TO:

Name: Board Chair	
Items to send to **Legal**:	• List any policies or questions that need to be sent to legal ○ 506 - Susan is bringing to legal
Name: Committee Board Liaison	
Items to send to **School Board**:	• List all policies and any actions that need to go to the board ○ 506 & 514 - Send to board
Name: Co-Chair/Admin Liaison	
Items to bring to **Admin**:	• List all questions for admin here ○ Approving k-12 ELA/Math Benchmark presentation

ADJOURN- ACTION: LEAD:

HCPA BOARD APPROVED
OCT 28 2026
ORIGINAL DOCUMENT

HMONG COLLEGE PREP ACADEMY

1515 Brewster Street, Saint Paul, MN 55108
Office:(651) 209-8002 • Fax:(651) 289-1802
www.hcpak12.org

Agenda Item:	•
Notes:	•
Motion:	David motion, Dan second
Voted Yea: 9 Nay: Abstain:	
Action:	

Policies and Agenda Item labels are

Vote (needs to be finalize and send to board)
Board (Items from or to the board)
Passed by Board (Items that the board have passed)
Legal (Items from or to legal)
Review (Sent back came from board/legal)
Tabled
Revisit Tabled Items

The policy format the Governance Committee has agreed on is:

Will be placed at the top of each policy; have more room to add notes. *Adopted:* *Reviewed: January 26, 2022* *Board Approved: January 26, 2025*	Level 1: I, II, III… left aligned at 0" text indent at 0.25" Level 3: 1, 2, 3… left aligned at 1" text indent at 1.25"	Level 2: A, B, C... left aligned at 0.5" text indent at 0.75" Level 4: i, ii, iii... left aligned at 1.5" text indent at 1.75"

HCPA BOARD APPROVED
OCT 2 8 2026
ORIGINAL DOCUMENT