

Hmong College Prep Academy Board Meeting Agenda

Wednesday, January 22, 2025

5:30pm - 7:30pm

Zoom Link: https://zoom.us/j/98117693134

<u>Mission/Vision Statement:</u> HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

- Call to Order - Approve Agenda 5:35PM - 5:40PM CONSENT AGENDA - Minutes - Previous Board Meeting Minutes - Governance Committee Minutes - Finance Committee Minutes - Contracts GOVERNANCE COMMITTEE - Committee Updates - Board School Wide Events - Board School Wide Events - Board School Wide Events - Board Election Updates - Policies - Committees of the Board - Mission and Vision Policy - Naming of School Building and Facilities - Use of Internet Policy - Facility Use Policy - Facility Use Policy - Monthly Financial Review - 2025-26 Teacher Pay Scale Update 6:25PM - 6:25PM - 6:30PM - 6:30PM - 6:50PM - 6:50PM - Call to Order - Action - Action - Action - Action - David Kloskin, CFO - Danijela Duvnjak, CA - Nov/Dec Board Meeting) - Danijela Duvnjak, CA	TIME	AGENDA	ACTION	LEAD
5:40PM		WelcomeCall to Order	Action	Susan Vang, Board Chair
Minutes Previous Board Meeting Minutes Governance Committee Minutes Finance Committee Minutes Contracts GOVERNANCE COMMITTEE Committee Updates Board School Wide Events Board Election Updates Policies Ocommittees of the Board Mission and Vision Policy Naming of School Building and Facilities Use of Internet Policy Facility Use Policy Searchity Use Policy Monthly Financial Review 2025-26 Teacher Pay Scale Update 6:25PM-6:30PM-6:30PM-6:50PM Reademic Report Action Danijela Duvnjak, CA SCHOOL ADMINISTRATION Academic Report Action Danijela Duvnjak, CA Information Action Danijela Duvnjak, CA Information Action Danijela Duvnjak, CA Cademic Report Action Danijela Duvnjak, CA		DECLARATION OF CONFLICT OF INTEREST	Action	Susan Vang, Board Chair
Committee Updates Board School Wide Events Board Election Updates Policies Committees of the Board Mission and Vision Policy Naming of School Building and Facilities Use of Internet Policy Facility Use Policy Review 2025-26 Teacher Pay Scale Update Board Development Plan SCHOOL ADMINISTRATION Academic Report Action Information I		 Minutes Previous Board Meeting Minutes Governance Committee Minutes Finance Committee Minutes Contracts 	Action	Susan Vang, Board Chair
Monthly Financial Review 2025-26 Teacher Pay Scale Update NEW BUSINESS Board Development Plan SCHOOL ADMINISTRATION Academic Report HCPA 1st Floor Window Proposals (tabled from Nov/Dec Board Meeting) New Business Action David Kloskin, CFO Action Danijela Duvnjak, CA Information Action Danijela Duvnjak, CA		 Committee Updates Board School Wide Events Board Election Updates Policies Committees of the Board Mission and Vision Policy Naming of School Building and Facilities Use of Internet Policy 	Information Information	Susan Vang, Board Chair
6:30PM • Board Development Plan SCHOOL ADMINISTRATION 6:30PM – 6:50PM • Academic Report • HCPA 1st Floor Window Proposals (tabled from Nov/Dec Board Meeting) Title Board Development Plan Action Danijela Duvnjak, CA Information Action Danijela Duvnjak, CA		Monthly Financial Review	Action	David Kloskin, CFO
Academic Report HCPA 1 st Floor Window Proposals (tabled from Nov/Dec Board Meeting) Academic Report Action Information Action Danijela Duvnjak, CA			Action	Danijela Duvnjak, CAO
	6:50PM	 Academic Report HCPA 1st Floor Window Proposals (tabled from Nov/Dec Board Meeting) Title III Professional Development Review 	Action Information	Danijela Duvnjak, CAO Susan Vang, Board Chair

Aly Xiong virtual at 1685 Kavanaugh Drive, East Gull Lake, MN 56401 Sonya Zuker virtual at 4095 Parkway Ponds Lake, White Bear Township, MN 55110

Some members may be participating via electronic means.

All that a school should be.