

# Hmong College Prep Academy Board Meeting Agenda

**Wednesday, January 22, 2025**

**5:30pm – 7:30pm**

**Zoom Link: <https://zoom.us/j/98117693134>**

**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 – 5:35PM	<b>OPENING ITEMS</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Call to Order</li> <li>Approve Agenda</li> </ul>	Action	Susan Vang, Board Chair
5:35PM – 5:40PM	<b>DECLARATION OF CONFLICT OF INTEREST</b>	Action	Susan Vang, Board Chair
5:40PM – 5:45PM	<b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>Minutes <ul style="list-style-type: none"> <li>Previous Board Meeting Minutes</li> <li>Governance Committee Minutes</li> <li>Finance Committee Minutes Contracts</li> </ul> </li> <li>Contracts</li> </ul>	Action	Susan Vang, Board Chair
5:45PM – 6:05PM	<b>GOVERNANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Committee Updates</li> <li>Board School Wide Events</li> <li>Board Election Updates</li> <li>Policies <ul style="list-style-type: none"> <li>Committees of the Board</li> <li>Mission and Vision Policy</li> <li>Naming of School Building and Facilities</li> <li>Use of Internet Policy</li> <li>Facility Use Policy</li> </ul> </li> </ul>	Information Information Information Action	Susan Vang, Board Chair
6:05PM – 6:25PM	<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Monthly Financial Review</li> <li>2025-26 Teacher Pay Scale Update</li> </ul>	Action	David Kloskin, CFO
6:25PM- 6:30PM	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Board Development Plan</li> </ul>	Action	Danijela Duvnjak, CAO
6:30PM – 6:50PM	<b>SCHOOL ADMINISTRATION</b> <ul style="list-style-type: none"> <li>Academic Report</li> <li>HCPA 1<sup>st</sup> Floor Window Proposals (tabled from Nov/Dec Board Meeting)</li> <li>Title III Professional Development Review</li> </ul>	Information Action  Information	Danijela Duvnjak, CAO
6:50PM	<b>ADJOURN</b>	Action	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.**