

# Hmong College Prep Academy Board Meeting Agenda

Wednesday, February 26, 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 – 6:10PM	<b>GOVERNANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Policies <ul style="list-style-type: none"> <li>Whistleblower</li> <li>Operation of the School Board</li> <li>Naming School Building and Facilities</li> <li>Order of Regular School Board Meeting</li> <li>Election Policy</li> <li>Equal Opportunity Non-Discrimination</li> </ul> </li> <li>Approval of appointing Governance Committee as Nominating Committee</li> </ul>	Action	Susan Vang, Board Chair
6:10PM – 6:30PM	<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>Monthly Financial Review</li> <li>Q Comp &amp; A Comp Stipends</li> <li>Yeadon Contract</li> </ul>	Action Action Action	David Kloskin, CFO
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</li> </ul>	Information Action	Danijela Duvnjak, CAO
6:50PM	<b>ADJOURN</b>	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.