



HCPA Board of Directors Board Meeting

Meeting Date: Wednesday, June 29th, 2022

Type of Meeting: Special Board Meeting

Started Time: 5:00PM

Adjourned: 5:25PM

Location: Hmong College Prep Academy Board Room

Minute Taker: Mai Zer Vang, Crystal Robideau

Facilitator: Mee Vang, Board Chair



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:** Mee Vang called the meeting to order at 5PM.

II. **Roll Call – Open Session:**

Yes	No	Name
x		Mee Vang – Board Chair
x		Fue Vue – Board Treasurer - <i>Remote From: 784 University Ave W, Suite 100 St. Paul, MN 55104</i>
x		Crystal Robideau – Board Secretary
x		Richard Perry – Board Member
x		Susan Vang – Board Member
x		Dr. Aly Xiong – Vice Board Chair
x		Daniel Schmidt – Board Member
x		Danijela Duvnjak – HCPA Chief Academic Officer
x		David Kloskin – Chief Financial Officer
x		Sonya Zuker - Observer via zoom
x		Brent Ness - HCPA Teacher/Observer via zoom
x		Ge Vang - Observer
	x	Heather Ross – Bethel Charter Oversight Committee Member
	x	Karen Noelle Schmidt Klinzing - CharterSource

OPENING ITEMS

All that a school should be.



Agenda Item:	Approve Agenda	
Notes:		
Motion:	Move to approve Wednesday, June 29, 2022 Special Board Meeting Agenda	
Made by:	1 st : Susan Vang	2 nd : Daniel Schmidt
Voted Yea: 7 Voted Nay: 0 Abstain: 0	Mee Vang, Crystal Robideau, Fue Vue, Richard Perry, Aly Xiong, Susan Vang, Daniel Schmidt	
Action:	Motion passed	

OPENING ITEMS

Agenda Item:	Allow in-Coming Board Members to be part of the discussion.	
Notes:		
Motion:	Move to approve allowing in-coming board members to participate in discussion.	
Made by:	1 st : Susan Vang	2 nd : Aly Xiong
Voted Yea: 7 Voted Nay: 0 Abstain: 0	Mee Vang, Crystal Robideau, Fue Vue, Richard Perry, Aly Xiong, Susan Vang, Daniel Schmidt	
Action:	Motion passed	

NEW BUSINESS

Agenda Item:	Review and Approve Contracts Related to Legal Services	
Notes:	Received proposals from Shamus and Maslon. Looked at the best cost-effective choice between the two.	
Motion:	Move to request for a newly proposed contract from Maslon LLP.	
Made by:	1 st : Daniel Schmidt	2 nd : Susan Vang
Voted Yea: 7 Voted Nay: 0 Abstain: 0	Mee Vang, Crystal Robideau, Fue Vue, Richard Perry, Aly Xiong, Susan Vang, Daniel Schmidt	
Action:	Motion passed	

NEW BUSINESS



Agenda Item:	Amended HCPA Bethel University Charter School Contract 2022
Notes:	All incoming board members need to sign the Amended HCPA Bethel University Charter School Contract 2022.

ADJOURN

Agenda Item:	Adjourn	
Notes:		
Motion:	Move to adjourn the 6.29.22 Special Board Meeting at 5:25PM	
Made by:	1 st : Crystal Robideau	2 nd : Richard Perry
Voted Yea: 7 Voted Nay: 0 Abstain: 0	Mee Vang, Crystal Robideau, Fue Vue, Richard Perry, Aly Xiong, Susan Vang, Daniel Schmidt	
Action:	Motion passed	

The board meeting was adjourned at 5:25PM.

