

# Hmong College Prep Academy Board Meeting Agenda

**Wednesday, August 27, 2025**

**5:30pm – 7:30pm**

**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</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>Board Member Event Report</li> <li>Policies <ul style="list-style-type: none"> <li>427 Workload Limits for Certain Special Education</li> <li>402 Disability Nondiscrimination</li> <li>620 Credit for Learning</li> <li>530 Immunization Requirements</li> <li>301 School District Administrations</li> <li>305 Implementations</li> <li>306 Administrator Code of Ethics</li> <li>101.1 Name of the Charter School</li> <li>201 Legal Status of the Charter School Board of Director</li> <li>525 Violence Prevention [Applicable to Students and Staff]</li> <li>535 Service Animals in School</li> <li>604 Instructional Curriculum</li> <li>605 Alternative Educational Services</li> </ul> </li> </ul>	Information  Action	Susan Vang, Board Chair
6:10PM - 6:30PM	<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>HCPA Premium Summary</li> <li>2025-2026 RS Transportation LLC</li> <li>2025-2026 Student Safe Transport LLC</li> <li>2025-2027 EZY Ride 4U LLC</li> <li>Dome RFP 2025</li> </ul>	Action	David Kloskin, CFO
6:30PM - 6:45PM	<b>SCHOOL ADMINISTRATION</b> <ul style="list-style-type: none"> <li>Academic Report</li> <li>2025-2026 MSHSL Resolution for Membership</li> </ul>	Information Action	Danijela Duvnjak, CAO

**All that a school should be.**



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	<ul style="list-style-type: none"><li>• Milwaukee Trip for Volleyball and Soccer Teams</li><li>• Delegation of Duties</li></ul>	Information	
6:45PM	<b>ADJOURN</b>	Action	Susan Vang, Board Chair

Some members may be participating via electronic means.