

Hmong College Prep Academy Board Meeting Agenda

Wednesday, July 23, 2025

5:30pm - 7:30pm

HCPA BOARD APPROVED

AUG 2 7 2025

ORIGINAL DOCUMENT

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.

| TIME | AGENDA | ACTION | LEAD |
|---------------------|---|--------|-------------------------|
| 5:30PM - 5:35 PM | OPENING ITEMS Welcome Call to Order Approve Agenda | Action | Susan Vang, Board Chair |
| 5:35PM - 5:40PM | DECLARATION OF CONFLICT OF INTEREST | Action | Susan Vang, Board Chair |
| 5:40PM - 5:45PM | ONSENT AGENDA ■ Minutes □ Previous Board Meeting Minutes □ Governance Committee Minutes □ Finance Committee Minutes ■ Contracts | Action | Susan Vang, Board Chair |
| 5:45PM - 6:10PM | Voting of New Board Officers 2025-2026 Board Retreat Policies | Action | Susan Vang, Board Chair |
| 6:10PM - 6:40PM | FINANCE COMMITTEE Monthly Financial Review 2025-2026 In House Substitute Payscale 2025-2026 Teacher and Licensed Professional Staff Salary Scale Revision 2025-2026 Coaching Stipend Payscale 2025-2026 Committee Stipend Payscale | Action | David Kloskin, CFO |



| | Custodial Services RFP Construction Services: Sports Net Installation RFP Student Transportation Services RFP | | |
|--------------------|---|--------------------|-------------------------|
| 6:40PM - 6:50PM | SCHOOL ADMINISTRATION | Information Action | Danijela Duvnjak, CAO |
| 7:51PM | ADJOURN | Action | Susan Vang, Board Chair |

Some members may be participating via electronic means.

Joseph Norby-White - Virtual

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