



HCPA Board of Directors Board Meeting

Meeting Date: Wednesday, July 30, 2025

Type of Meeting: Board Meeting

Start Time: 2:00PM

Adjourned: 2:06PM

Location: Hmong College Prep Academy Board Room

Minute Taker: Panghoua Vue

Facilitator: Susan Vang

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:** Susan Vang called the meeting to order at 5:30PM.

II. **Roll Call – Open Session:**

Yes	No	Name
X		Susan Vang – Board Chair
X		Daniel Schmidt – Board Member
	X	Sonya Zuker - Board Vice Chair
X		Ge Vang - Board Treasurer
X		Christine Smith - Board Member
X		Joseph Norby-White - Board Secretary
	X	Danijela Duvnjak – HCPA Chief Academic Officer
X		David Kloskin – HCPA Chief Financial Officer

OPENING ITEMS

Agenda Item:	Approve Agenda	
Notes:		
Motion:	Motion to Approve 7.30.25 Special Board Meeting Agenda	
Made by:	1 st : Ge Vang	2 nd : Joseph Norby-White
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Ge Vang, Susan Vang, Daniel Schmidt, Christine Smith, Joseph Norby-White	



Action:	Motion Passed
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DECLARATION OF CONFLICT

Agenda Item:	Declaration of Conflict of Interest
Notes:	Board Members reviewed the Agenda and Declared ___ Conflict of Interest

GOVERNANCE COMMITTEE

Agenda Item:	Policy 722 Public Data Requests	
Notes:	On section 8.A.ii.b , remove "and employee time to prepare copies (sort, label data, remove staples, paper clips, take data to copier" On section 8.A.ii.c , remove all of lines C and D. On section 8.A.ii.2 , remove note: the district should identify the payment methods that it will accept. On section 8.B.2.i, remove the cost of staff time require	
Motion:	Motion to Approve all the changes listed above.	
Made by:	1 st : Joseph Norby-White	2 nd : Daniel Schmidt
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Ge Vang, Susan Vang, Daniel Schmidt, Christine Smith, Joseph Norby-White	
Action:	Motion Passed	

Adjourn

Agenda Item:	Adjourn	
Notes:		
Motion:	Motion to Adjourn Board meeting at 2:06PM	
Made by:	1 st : Ge Vang	2 nd : Daniel Schmidt
Voted Yea: 5 Voted Nay: 0 Abstain: 0	Ge Vang, Susan Vang, Daniel Schmidt, Christine Smith, Joseph Norby-White	
Action:	Motion Passed	

The Board Meeting Adjourned at 2:06PM