



*Mission: Educating all students to highest levels of academic and social standards with a focus on Hmong language and culture.*

HOPE Community Academy  
January 28, 2022  
Board Minutes

Present: John Yang, Andy Grover, Ka Z Yang, Sia Lo, Hlies Scully, and Don Lorr  
Staff: Maychy Vu, Margaret Prohofsky, Jessica Khang, Yama Moua, Bialia Lor  
Absent:

The meeting convened at 6:13 pm.

- I. Call to Order
- II. Approval of Agenda  
Under Consent Agenda, add “Approval of \$100,000.00 for furniture purchase.”  
*Motion: Sia moved to add furniture budget of \$100,000.00 under Consent Agenda. Ka seconded. No discussion. Motion carried.*
- III. Approval of December 16, 2021 Minutes  
*Motion: Sia moved to approve November 18, 2021 minutes. Ka seconded. No discussion. Motion carried.*
- IV. Community Comments  
Ka reiterated to guests to make any community comments at this designated time. No comments.
- V. Consent Agenda
  - 1) Allocation of \$100,000.00 for furniture purchase  
*Motion: Don moved to approve allocation of \$100,000.00 for additional furniture purchase. Ka seconded. Motion carried.*
- VI. Committee Reports
  - 1) Executive Committee  
Did not meet.
  - 2) Board Operations Committee  
Met on January 12, 2022

- Discussion with ED and HR regarding OSHA ETS requirement, which was stayed based on Supreme Court's Jan. 13, 2022 decision.
  - Continued review of policies and planning of Annual Meeting on May 11, 2022
  - Encourage all to help fill open seats: 2 parent and 1 community board positions
  - Ka is willing to meet with potential parent candidates
- 3) Finance Committee
- December 2021 Summary Report
  - December 2021 Summary Income Statement
  - December 2021 Balance Sheet
  - December 2021 Payment Register

The board reviewed, discussed, and filed the financial report subject to audit.

VII. Existing Business  
There was none.

VIII. New Business

1) Executive Director Report

Curriculum and Instruction Program

a. SY2022-23 Student Recruitment Program

K Round Up – January 20, 2022: 24 parents attended, 14 pre-K and 9 K applications received (weather and COVID may affect attendance); feedback were positive – classrooms were impressive, neat and welcoming  
Pre-Registration for high school – week of January 31, 2022

b. MN Student Survey (MSS) – March 7-11, 2022

5th – 9th grade students

Voluntary for districts and is anonymous

Primary source of comprehensive data on youth at state, county, & local level in MN

Health & well-being of our students

c. 2022 Summer School Program – planning in progress

Enrollment: 680 (projection 680 Pre-K – 9<sup>th</sup>)

Strategic Plans: Dashboard Updates – no updates at this time

UST Updates: no updates at this time

Building Construction Update:

d. Certificate of Occupancy received January 21, 2022; lease aid application in progress

e. Gymnasium is complete; stage floor to be finished

f. Building – minor areas to complete



720 Payne Ave  
Saint Paul, MN 55130  
Phone: (651) 796-4500  
Email: [contact@hope-school.org](mailto:contact@hope-school.org)  
Website: [www.hope-school.com](http://www.hope-school.com)

- g. Vacant Lot- a potential project is tentatively in the works, put parking lot project on hold.

Leadership Change:

- h. Interim principal to take on some responsibilities such as teacher observations/evaluations
- i. Will develop a timeline of posting position, interview dates, and will involve all key stakeholders

2) Plus/Delta

Plus: Hlies is back!

3) Others

IX. Adjournment

The meeting adjourned at 6:36 pm.

**Next Board Meeting: Thursday, March 24, 2022 5:00 pm Conference Room**