



## **Hmong College Prep Academy District 4103-07**

Board of Directors Meeting

Board Conference Room – 2<sup>nd</sup> Floor

**BOARD MEETING**

May 19, 2016

Starting at 4:30 pm

**Mission/Vision Statement:** Hmong College Prep Academy's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

### **Consent Agenda Items:**

- May 19, 2016 Board Agenda & April 21, 2016 Board Minutes – review/approve

### **New Agenda Items:**

- 2016-2017 Budget & 5 Year Long Range Budget –review/approve
- Resolution to Approve the Letter of Intent to Purchase dated May 12, 2016 between KCK Real Estate and HERC -discuss/approve

### **Reading Materials Only:**

Superintendent Reports includes:

- Project Managers Phase 4 Bond Project Reports
- Bond Project Budget Resources/Uses
- HERC Board Meeting Minutes from 5/17/16
- Resolution to Approve the Letter of Intent to Purchase Land for HERC