



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

### **Board of Directors Meeting Board Conference Room – 2<sup>nd</sup> Floor November 19, 2015 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:

- November 19, 2015 Board Agenda; Oct 22, 2015 Board Minutes – Review/Approve
- 2014-2015 Audit Financial Report – presented by CliftonLarsonAllen – Review/Approve
- Phase 4 Bond Project Updates – Dr. Hang and Mr. Yang

#### New Business Items:

- Addendums for Project Managers' Responsibilities for Phase 4 Bond Project – Review/Approve
- 2015-16 Standards and Poor Final Rating Report on HCPA – review only
- Discuss Phillip J. Trobaugh (MDE Charter School Compliance Division) Inquiries about HCPA School Name – Discuss
- Adjournment – Approve