



Hmong College Prep Academy District 4103-07

Board of Directors Meeting Board Conference Room – 2nd Floor October 22, 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:

- October 22, 2015 Board Agenda & September 24, 2015 Board Minutes – Review/Approve
- September Year-to-Date Financials – Review/Approve by Ms. Christina Wordes/Dr. Hang
- Superintendent Contract Renewal – Presented by Maisian Schiung & Sup. Renewal Committee – Review/Approve

New Business Items:

- Reimbursement Resolution for HCPA & HERC – Review/Approve
- Phase 4 Project Pre-Development Approval – Review/Approve
 - Dr. Christianna Hang & Mr. Pao Yang to serve as Project Manager for HERC/HCPA Phase 4 Bond Project – Review/Approve
- PSI Environmental Proposal – Review/Approve
- PiperJaffray Underwriting Proposal – Review/Approve
- Retainer Agreement for Borestein & McVeigh Law Office for HCPA Bond Council – Review/Approve
- Review HCPA Core Values – Review/Approve
- Adjournment – Approve