



Hmong College Prep Academy District 4103-07

HCPA & HERC Board of Directors Meeting

Board Conference Room – 2nd Floor

March 29, 2017

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:

- March 29, 2017 Board Agenda – review/approve
- January 25, 2017 Board Minutes-review/approve
- Phase 4 Bond Project Updates – See Report - Dr. Hang & Mr. Yang

New Agenda:

- 2016-2017 Proposed Budget Amendment - Christina/Dr. Hang - review/approve
- 2017-2018 Proposed School Calendar –review/discuss/approve
 - *Review 2018-2019 Proposed School Calendar – review/discuss only*
- Adjournment

Reading Materials Only:

- Phase 4 Project Manager Report
- K-12 Continuous School Improvement Plan (SIP)
- Updated Field Trip Form & Policy