



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

HCPA & HERC Board of Directors Meeting

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