



Hmong College Prep Academy District 4103-07

HCPA & HERC Board of Directors Meeting

Board Conference Room – 2nd Floor

November 30, 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:

- November 30, 2016 Board Agenda -review/approve – **both HCPA & HERC Board**
- October 3, 2016 Board Minutes– review/approve -**both HCPA & HERC Boa**

New Agenda:

- October Year-To-Date Financials - Christina Wordes -review/approve
- Updates on Bond Project -Bruce, Dr. Hang and Mr. Yang
- **Joint Board Ratify/Confirmation Resolution to Approve Bond Project –(both HCPA/HERC Board Members) – HERC Counsel Paul Markwardt**
 - **Post-Closing; Acquisition of Property; Construction Project - review/approve**
- 2016 Financial Audit Report –review/approve -**only HCPA Board**
- 403-b (Education Retirement Plan) –discuss/approve –**only HCPA Board**
- Designation of Identified Official with Authority for the MDE External User Access Recertification System –Review/Approve

Reading Materials Only:

- Final Appendix A (preliminary Official Statement)
- RAP Report for Land Clean Up by PSI Environmental Company
- Public Official Statement -printed
- \$600K line of credit with Western Bank
- CSFP Credit Enhancement Fund \$2.8 million for Reserve Fund
- Updated Bond Timetable
- Other related bond documents