

## **HCPA/HERC Combined Board of Directors Meeting**

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

January 31, 2018

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:**

- January 31, 2018 Board Agenda –review/approve
- November 20, 2017 Board Minutes – review/approve
- Bethel Annual Site Visit Report - Heather Johnson-Ross
- Updates on Phase 4 Bond Construction Project

### **New Agenda Items:**

- December 2017 YTD Financial Report - Christina/Dr. Hang - Review/Approve
- Metro Deaf Pricing Negotiation Updates
- 2018/2019 School Calendar –review/discuss
- World Best Work Force Summary Plan – review/approve
- Updated School Closure/Early Release Policy - review/approve
- Adjournment

### **Reading Materials Only**

- Superintendent Report - District/School Updates
- Phase 4 Expansion Project Construction Meeting Minutes Dec- Jan 2018
- Highly Quality Memo from MDE
- Site/Grade Level Expansion Approval Letter from MDE