

HCPA/HERC Combined Board of Directors Meeting

Board Conference Room – 2nd 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