

HCPA Combined Board of Directors Meeting

Board Conference Room – 2nd Floor

March 23, 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:

- March 23, 2018 Board Agenda –review/approve
- January 31, 2018 Board Minutes & February 26, 2018 Special Board Minutes – review/approve
- Metro Deaf Pricing Negotiation Updates

New Agenda Items:

- March 2018 YTD Financial Report – Christina/Dr Hang - Review/Approve
- 2018/2019 Proposed Budget –review/approve
 - Classroom/Office Furnishing and Technology Updates
 - Staff Hiring Updates
- Exempt Employee Placement Salary Scales -review/approve
- Student Transportation Bids –review/approve
 - HAP Transportation Proposal
 - First Student Transportation Proposal or Others
- Updated HCPA Mission/Vision Statement – review/approve
- Updated Board Calendar - review/approve
- Adjournment

Reading Materials Only

- Superintendent Report - District/School Updates
- Phase 4 Expansion Project Construction Meeting Minutes Dec- Jan 2018
- 990 Return of Organization Exempt from Income Tax
- Other reports